RESOLUTION NO.

WHEREAS, Fire Chief Juan Jose Adame has resigned from the Austin Fire Department effective May 7, 2008; and

WHEREAS, the City Manager has designated Assistant Fire Chief Jim Evans to be the Acting Fire Chief effective May 7, 2008, to carry out all duties and responsibilities of the office of Fire Chief until a successor Fire Chief is appointed by the City Manager and confirmed by the City Council; NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Manager's designation of Assistant Fire Chief Jim Evans as Acting Fire chief effective May 7, 2008 is confirmed and that the Acting Fire Chief shall carry out all duties and responsibilities of the office of Fire Chief until a successor Fire Chief is appointed by the City Manager and confirmed by the City Council.

ADOPTED:	, 2008	ATTEST:		
_	,		Shirley A. Gentry	
			City Clerk	