

## AGENDA



Wednesday, June 18, 2008

**Human Resources  
RECOMMENDATION FOR COUNCIL ACTION****Item No. 27**

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**Subject:** Approve a resolution amending Resolution No 20080117-022 pertaining to the City Manager's housing allowance, to clarify the duration of the allowance.

**Amount and Source of Funding:** Funding is available in the Fiscal Year 2007-2008 Operating Budget.

**Fiscal Note:** A fiscal note is not required.

**For More Information:** Karen Sharp 974-1402

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On February 18, 2008, the City Council approved compensation and benefits for the City Manager, in resolution 20080117-022. The proposed council action for June 18, 2008 clarifies that, in resolution 20080117-022, Council intended for the City Manager's temporary housing allowance of \$4,500 per month to continue until the earlier of the following: (1) 9 months after February 18, 2008; OR (2) the date, on or about, when the City Manager has successfully completed both of the purchase of a permanent residence in Austin as well as the successful sale of his existing homestead in Fort Worth.