

RESOLUTION NO. 20090212-027

WHEREAS, on November 4, 2008, the voters of the City of Austin approved an amendment to the City Charter changing certain terms related to the office of City Auditor; and

WHEREAS, such changes created a vacancy in the office of City Auditor; and

WHEREAS, Steve Morgan, who was appointed as Acting City Auditor on November 17, 2008, is retiring; and

WHEREAS, City Code Section 2-3-2(E) provides that, if the city auditor's position is vacant, the First Assistant City Auditor shall serve as acting city auditor during the vacancy; and

WHEREAS, Taylor Dudley holds the position of First Assistant City Auditor; **NOW, THEREFORE**,

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

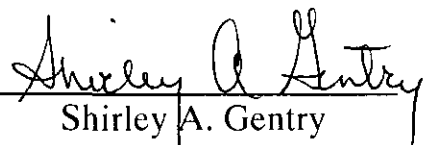
Taylor Dudley is appointed the Acting City Auditor for the City of Austin, effective March 1, 2009.

As Acting City Auditor, Taylor Dudley shall have all of the powers and duties given to the City Auditor under the City Charter and City Code, provided that the Acting City Auditor may be removed from office at any time by a majority of Council.

As Acting City Auditor, Taylor Dudley shall continue to receive the compensation and benefits he currently receives as First Assistant City Auditor and, in addition thereto, shall receive acting pay in a lump sum amount equivalent to ten percent (10%) of his current salary.

ADOPTED: February 12, 2009

ATTEST:


Shirley A. Gentry
City Clerk