

RESOLUTION NO.

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

The City Council establishes the following compensation and benefits for Interim City Manager, Elaine Hart, to become effective _____:

1. Annual acting salary of \$_____, paid in accordance with normal payroll practices.
2. The remainder of the Interim City Manager's compensation and benefits package established in Resolution No. 20160922-045 will remain unchanged as follows:
 - A. Deferred compensation contributions equal to \$24,000.00 annually, paid in accordance with normal payroll practices.
 - B. Executive allowance equivalent to \$7,200.00 annually, subject to applicable taxes and paid in accordance with normal payroll practices.
 - C. Cell phone and data allowance equivalent to \$1,845.00 annually, plus an annual \$225.00 device allowance, subject to applicable taxes and paid in accordance with normal payroll practices.
 - D. All other benefits allowable under City Personnel and benefit policies.

BE IT FURTHER RESOLVED:

The compensation and benefits established in this resolution beyond the first day of the first pay period for Fiscal Year 2017-2018 are contingent upon their funding in the City's 2017-2018 budget. This resolution is not funded beyond the end of the 2017-2018 Fiscal Year. This resolution does not create a definite term of employment for the Interim City Manager. Removal of the City Manager is controlled by Article V, § 1 of the Charter of the City of Austin.

ADOPTED: _____, 2017

ATTEST: _____

Jannette S. Goodall
City Clerk