

**May 25, 2006
Item #23**

RESOLUTION NO. 20060525-023

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

WHEREAS, Police Chief Stanley Knee is resigning from the Austin Police Department effective June 5, 2006; and

WHEREAS, the City Manager has designated Assistant Police Chief Cathy Ellison to be the Acting Police Chief effective May 29, 2006, to carry out all duties and responsibilities of the office of Police Chief until a successor Police 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 Council confirms the City Manager's designation of Assistant Police Chief Cathy Ellison as Acting Police Chief effective May 29, 2006 and that the Acting Police Chief is authorized to and shall carry out all duties and responsibilities of the office of Police Chief until a successor Police Chief is appointed by the City Manager and confirmed by the City Council.

ADOPTED: May 25, 2006

ATTEST: _____
Shirley A. Gentry
City Clerk