

RESOLUTION NO. 3

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING FOR IMMEDIATE CITY MANAGER SERVICES, AND FURTHER AUTHORIZING THE MAYOR TO NEGOTIATE A CONTRACT FOR ADDITIONAL INTERIM CITY MANGER SERVICES.

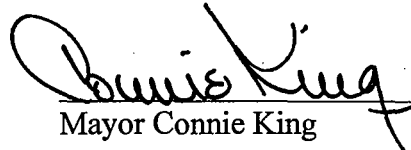
WHEREAS, the new City of Shoreline desires to retain an interim City Manager to begin work on a contract basis, effective May 22, 1995; and

WHEREAS, the new City of Shoreline further desires to enter into formal contract negotiations for interim City Manager services within the forty-five day period subsequent to May 22, 1995; NOW THEREFORE,

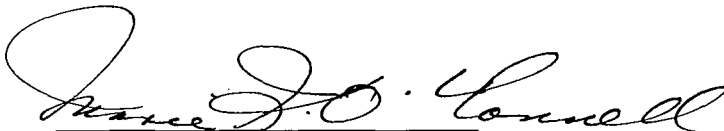
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON, AS FOLLOWS:

Section 1. Authorization of Mayor. The Mayor is authorized to execute a Memorandum of Understanding for interim City Manager Services with Fred Wilmeth, under Clerk's Receiving No. 001. The Mayor is further authorized to negotiate with Mr. Wilmeth on the terms of a formal employment contract, and to present that contract to the City Council for review and approval. The Mayor may call on the volunteer City Attorney to provide assistance in the negotiation and drafting of the City Manager's employment contract.

ADOPTED BY THE CITY COUNCIL ON MAY 24, 1995


Mayor Connie King

ATTEST:


Marie K. O'Connell, CMC
Interim City Clerk