ORIGINAL

RESOLUTION NO. 38

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE A CITY MANAGEMENT EMPLOYMENT AGREEMENT WITH FRED T. WILMETH

WHEREAS, the City of Shoreline desires to retain the services of Fred. T.Wilmeth as its City Manager; NOW, THEREFORE,

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

Section 1. <u>Authorization of Mayor</u>. The Mayor is authorized to execute a City Management Employment Agreement with Fred T. Wilmeth, said agreement to be filed with the City Clerk and given Clerk's Receiving Number _______

ADOPTED BY THE CITY COUNCIL ON OCTOBER 9, 1995

Mayor Connie k

ATTEST:

Sharon Mattoli

Sharon Mattioli, CMC City Clerk