OFFERED BY: MR. DeSAUSSURE

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE CITY MANAGER'S EMPLOYMENT AGREEMENT; AND DECLARING AN EMERGENCY.

WHEREAS, this Council authorized an original employment agreement with City Manager Jane Howington, pursuant to Resolution No. 14-83, passed on July 8, 2014, which was amended by this Council, pursuant to Resolution No. 15-138, passed on September 15, 2015; and

WHEREAS, based on Jane Howington's performance over the past year, Council desires to amend her employment agreement to increase her compensation.

NOW, THEREFORE, BE IT RESOLVED by the Council of Hudson, Summit County, State of Ohio, that:

<u>Section 1</u>. The President of Council, on behalf of the Council, is authorized to execute an amended employment agreement with the City Manager, Jane Howington, which will increase her compensation to \$150,000 annually.

Section 2. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the general welfare of the City and for the reason that the City Manager needs to be adequately compensated for her work performance, retroactive to August 1, 2016, and to go into effect at the earliest possible time; wherefore, this Resolution shall be in full force and effect immediately upon its adoption, provided it receives the affirmative vote of five (5) members of Council, except that six (6) affirmative votes shall be required if all members are present; otherwise, it shall take effect and be in force from and after the earliest period allowed by law.

PASSED:	David A. Basil, Mayor								
ATTEST:									
Elizabeth Slagle, Clerk of Council									
I certify that the foregoing Municipality on	was	duly	passed	by	the	Council	of	said	
	Eliz	abeth	Slagle.	Clerl	c of (	Council			

DAGGED