

PERSONNEL COMMITTEE

09-0137R

RESOLUTION CONFIRMING THE APPOINTMENT OF MARK WINSON AS
THE CHIEF ADMINISTRATIVE OFFICER FOR THE CITY OF DULUTH.

CITY PROPOSAL:

WHEREAS, subject to the approval of the city council, and pending a background investigation and drug testing results, the mayor shall appoint Mark Winson to the position of chief administrative officer.

NOW, THEREFORE, BE IT RESOLVED, that the appointment of Mark Winson to the position of chief administrative officer is hereby confirmed and that the proper city officials are hereby authorized to execute and implement an employment contract substantially in the form of that on file in the office of the city clerk as Public Document No. _____.

Approved as to form:

Approved for presentation to council:

Attorney

Mayor

ADMN/HR/ATTY LW/GBJ:cjk 2/18/2009

STATEMENT OF PURPOSE: This resolution confirms the appointment of Mark Winson as chief administrative officer as required by the City Charter.