

RESOLUTION NO. 441

**A RESOLUTION OF THE CITY OF UNIVERSITY PLACE, WASHINGTON, AMENDING
THE CITY MANAGER EMPLOYMENT AGREEMENT.**

WHEREAS, the City Council has reviewed the City Manager's annual performance and finds that performance to be above average to excellent; NOW, THEREFORE,

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF UNIVERSITY PLACE,
WASHINGTON, AS FOLLOWS:**

Section 1. City Manager Employment Agreement Amended. Effective April 20, 2004 the City Manager Employment Agreement is amended as follows:

Item 10. Other Benefits is amended to award four (4) merit days on a non-accrued ("use it or lose it") basis as management leave in consideration of his extra efforts this past year on the City's behalf.

Section 2. Effective Date. This Resolution shall become effective immediately upon passage.

ADOPTED BY THE CITY COUNCIL APRIL 19, 2004.



Ken Grassi, Mayor

ATTEST:


Catrina Craig, City Clerk