

RESOLUTION NO. 475

**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 February 22, 2005 the City Manager Employment Agreement is amended as follows:

Item 10. Other Benefits is amended to award five (5) 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 ON THE 22ND DAY OF FEBRUARY 2005.



Ken Grassi, Mayor

ATTEST:



Sarah Ortiz, City Clerk