

RESOLUTION NO. 17-_____

**A RESOLUTION OF THE BILLINGS CITY COUNCIL
CREATING AN AD HOC COUNCIL ADVISORY
COMMITTEE ON APPOINTMENT OF A NEW CITY
ADMINISTRATOR**

WHEREAS, the current City Administrator's contract expires on September 30, 2017, and the Administrator has indicated an intent to retire rather than renewing the contract; and

WHEREAS, past City Councils have conducted national searches for the City Administrator with the assistance of professional governmental recruiting firms; and

WHEREAS, the City Council approved an initiative at the January 23, 2017, business session to create a selection subcommittee consisting of 4 or 5 sitting Council members and two former Council Members who were experienced in previous City Administrator selection processes; and

WHEREAS, BMCC Sec. 2-224 Ad hoc council advisory committee, requires such a committee be created by a resolution that establishes the committee's purpose, scope of responsibilities, composition and duration of service.

NOW, THEREFORE, THE BILLINGS CITY COUNCIL HEREBY RESOLVES that a __-member ad-hoc Council advisory committee be created to recommend to the City Council no later than December 31, 2017, how to proceed with the selection process for a new City Administrator; and

FURTHER, THE CITY COUNCIL RESOLVES that the committee should consist of the following members:

- 1)
- 2)
- 3)
- 4)
- 5)
- 6)

AND, FURTHER, THE CITY COUNCIL RESOLVES that the City Administrator shall name such staff as are needed to support the ad hoc committee in its investigations.

APPROVED this 27th day of February, 2017.

CITY OF BILLINGS

BY: _____
Thomas W. Hanel, Mayor

ATTEST:

BY: _____
Denise R. Bohlman, City Clerk