

**CITY OF MAPLE VALLEY, WASHINGTON**

**RESOLUTION NO. R-16-1107**

**A RESOLUTION OF THE CITY OF MAPLE VALLEY, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH LAURA PHILPOT FOR CITY MANAGER PURSUANT TO RCW 35A.13.130.**

WHEREAS, the City Council has selected Laura Philpot to serve as Maple Valley's City Manager pursuant to RCW 35A.13.130; and

WHEREAS, the City Council desires to have certain terms and conditions for City Manager services specified by contract; and

WHEREAS, the City Council authorized the Mayor to negotiate an agreement for services with Laura Philpot and has requested the City Council to ratify the same;

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MAPLE VALLEY, WASHINGTON, DO RESOLVE AS FOLLOWS:**

Section 1. Appointment of City Manager. After due consideration, the City Council hereby appoints Laura Philpot as City Manager for the City of Maple Valley and the Mayor is hereby authorized to execute the contract for services ATTACHED HERETO as Exhibit "A" pursuant to RCW 35A.13.230, this appointment will be effective on the 10<sup>th</sup> day of October 2016.

PASSED BY THE CITY COUNCIL AT A REGULAR BUSINESS MEETING THEREOF ON THE 10th DAY OF OCTOBER, 2016.

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Sean P. Kelly, Mayor

ATTEST:

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Shaunna Lee-Rice, City Clerk

**APPROVED AS TO FORM:**

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Patricia Taraday, City Attorney