

**RESOLUTION NO. 20160922-045**

**WHEREAS**, Marc A. Ott has resigned as the City Manager of the City of Austin effective October 30, 2016; and

**WHEREAS**, City Council has appointed Elaine Hart to act as the Interim City Manager upon the departure of Marc A. Ott from the City Manager position; and

**WHEREAS**, City Manager Marc A. Ott has offered to remain on paid leave in a consulting role to the Interim City Manager from October 1, 2016 through his effective resignation date of October 30, 2016; **NOW, THEREFORE,**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:**

City Council appoints Elaine Hart as Interim City Manager of the City of Austin, effective October 1, 2016, with full power, authority, and responsibilities of the office of the City Manager as prescribed by the City Charter, ordinances, and policies of the City of Austin, and will serve until a new City Manager is appointed and serving, or Council takes other action inconsistent with this Resolution.

**BE IT FURTHER RESOLVED:**

From October 1, 2016, through October 30, 2016, City Manager Marc A. Ott will relinquish his authority as the City Manager and remain on paid leave in a consulting role to the Interim City Manager.

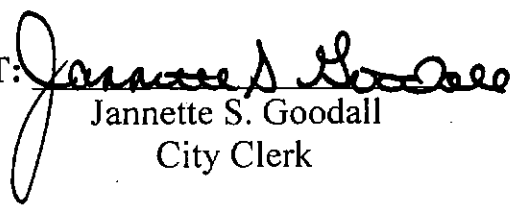
**BE IT FURTHER RESOLVED:**

City Council establishes the following compensation and benefits for Interim City Manager Elaine Hart, to become effective on the first day of her official appointment and continues until a new City Manager is appointed and serving:

1. Annual acting salary of \$269,937.20, paid in accordance with normal payroll practices;
2. Deferred compensation contributions equal to \$24,000.00 annually, paid in accordance with normal payroll practices;
3. Executive allowance equivalent to \$7,200.00 annually, subject to applicable taxes and paid in accordance with normal payroll practices;
4. Cell phone and data allowance equivalent to \$1,845.00 annually, plus an annual \$225.00 device allowance, subject to applicable taxes and paid in accordance with normal payroll practices; and
5. All other benefits allowable under City Personnel and benefit policies.

ADOPTED: September 22 , 2016

ATTEST:

  
Jannette S. Goodall  
City Clerk