## **RESOLUTION NO.**

2	BE IT RESOLVED BY THE CITY (	COUNCIL OF THE CITY OF AUSTIN:
3	The Council appoints	as Interim City Manager of

the City of Austin, effective \_\_\_\_\_\_, 2023, with full power, authority, and responsibilities of the office of the City Manager as prescribed by the City Charter, 5

ordinances, and policies of the City of Austin, to serve until a new City Manager is 6

appointed and serving, or until Council takes other action inconsistent with this 7

8 Resolution.

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## **BE IT FURTHER RESOLVED:**

10	The Council establishes the following compensation and benefits for the
11	Interim City Manager to become effective as of the effective date of appointment
12	and continuing until a new City Manager is appointed and serving, or until Council
13	takes other action inconsistent with this Resolution:

- \_\_\_\_, paid in accordance with normal 1. Acting base salary of \$\_\_\_\_\_ payroll practices;
- 2. Deferred compensation contributions equal to \$\_\_\_\_\_ annually, paid in accordance with normal payroll practices;
- 3. Executive allowance equivalent to \$\_\_\_\_\_ annually, subject to applicable taxes and paid in accordance with normal payroll practices;
- 4. Cell phone and data allowance equivalent to \$\_\_\_\_\_ annually, plus an annual \$\_\_\_\_\_ device allowance, subject to applicable taxes and paid in accordance with normal payroll practices; and

23	5. All other benefits allowable under City personnel and benefit policies, in					
24	accord with the terms and conditions of those policies.					
25	ADOPTED:	, 2023	ATTEST: _			
26				Myrna Rios		
27				City Clerk		