

RESOLUTION

Authorizing City Council to Engage the Executive Search Firm POLIHIRE to Assist the Charlottesville City Council in the selection of a new City Manager and for the Mayor to Execute Documents Related Thereto.

WHEREAS the City of Charlottesville, Virginia (the “City”) is currently served by an Interim City Manager; and

WHEREAS the City issued a Request for Quotations (“RFQ”) to assist the Charlottesville City Council in the selection of a new City Manager (the “Services”); and

WHEREAS the Services are more fully described in RFQ #23-56; and

WHEREAS the Interim City Manager has recused himself from all aspects of procuring said Services;

WHEREAS City Council has the power to award a contract to procure the Services pursuant to City Code Sec. 2-36; and

WHEREAS City Council desires to engage the firm of POLIHIRE to provide said Services; and

WHEREAS City Council has the power to authorize the Mayor of the City of Charlottesville to execute documents necessary to engage POLIHIRE to provide said Services pursuant to City Code Sec. 2-36; now therefore,

BE IT RESOLVED by the Council for the City of Charlottesville, Virginia, that City Council shall engage POLIHIRE to assist the Charlottesville City Council in the selection of a new City Manager; and

BE IT FURTHER RESOLVED that the Mayor for the City of Charlottesville is authorized to execute documents, approved as to form by the City Attorney, to retain POLIHIRE to assist the Charlottesville City Council in the selection of a new City Manager.