

RESOLUTION 91-172
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AUTHORIZING THE MAYOR TO EXECUTE A REVISED
EMPLOYMENT AGREEMENT BETWEEN THE CITY
AND STEVEN C. BURKETT

WHEREAS, under Article III, Section 1 of the City Charter, the City Council is to appoint and fix the salary of a city manager who shall be the chief executive officer and head of the administrative branch of City government; and

WHEREAS, since April 7, 1986, Steven C. Burkett has served as City Manager of the City pursuant to the provisions of an employment agreement dated April 7, 1986; and

WHEREAS, by Resolution 91-127, the Council directed the Mayor and Mayor Pro Tem to review the employment agreement of the City Manager and make recommendations to the Council regarding any proposed revisions to the terms and conditions thereof; and

WHEREAS, the Council and the City Manager have completed such review and are jointly recommending to the Council the acceptance of a revised employment agreement, a copy of which is attached hereto and incorporated herein by this reference as Exhibit "A"; and

WHEREAS, the Council is desirous of approving the revised agreement.

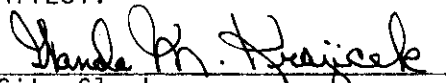
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the Mayor be, and hereby is, authorized to execute the attached employment agreement between the City and Steven C. Burkett upon the terms and conditions stated therein, which agreement shall take effect January 1, 1992.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins held this 17th day of December, A.D. 1991.



Mayor

ATTEST:



City Clerk

RESOLUTION 91-157
OF THE COUNCIL OF THE CITY OF FORT COLLINS
APPROVING APPROPRIATIONS FOR THE
POUDRE FIRE AUTHORITY FOR THE YEAR 1992

WHEREAS, the City is a party to an Intergovernmental Agreement with the Poudre Valley Fire Protection District dated December 22, 1981 and amended November 3, 1987; and

WHEREAS, the Intergovernmental Agreement provides that the City shall contribute funding for maintenance and operation costs to the Authority based on a "Revenue Allocation Formula"; and

WHEREAS, the 1992 Revenue Allocation Formula is .303 of one cent of the City's sales and use tax and 5.177 mills of the operating mill levy of the City's property taxes; and

WHEREAS, the Intergovernmental Agreement also provides that the Authority may request funds from the City for capital costs; and

WHEREAS, for 1992, the Council has identified an additional one mill of City property tax as an appropriate source for funding the Poudre Fire Authority's 1992 budget expenditures for capital costs.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

Section 1. That there is hereby appropriated from the General Fund the amount of Six Million One Hundred Eighty-five Thousand Seven Hundred Fourteen Dollars (\$6,185,714) for the maintenance and operation costs of the Poudre Fire Authority for the fiscal year ending December 31, 1992.

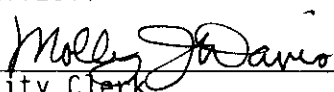
Section 2. That there is hereby appropriated from the General Fund the amount of Six Hundred Twenty Thousand Dollars (\$620,000) for the capital costs of the Poudre Fire Authority for the fiscal year ending December 31, 1992.

Passed and adopted at a regular meeting of the City Council held this 19th day of November, A.D. 1991.



Mayor

ATTEST:



Deputy City Clerk