

**10673. RESOLUTION 13-21 – AUTHORIZING THE EXECUTIVE DIRECTOR TO EXTEND AN OFFER OF EMPLOYMENT**

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-85; and

WHEREAS, Resolution 01-85 amended Section I entitled, “Employment Procedure of the Authority’s Personnel Manual”; and

WHEREAS, that amendment requires that persons being hired, transferred or promoted into specific positions require written recommendation of the Personnel Committee and the Chair and Vice-Chair; and

WHEREAS, that amendment further requires that persons being hired, transferred or promoted into specific positions shall be expressly approved by a vote of the Commissioners taken at a regular meeting of the Commissioners; and

WHEREAS, the Board of Commissioners hereby authorizes and directs the Executive Director to make an offer of employment to the designated candidate for the position of Police Administrator; and

WHEREAS, the adoption of this Resolution hereby approves such offer of employment and meets all applicable requirements of Resolution 01-85.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized and directed to make an offer of employment to the designated candidate for the position of Police Administrator.

A motion to approve Resolution 13-21 was made by Commissioner Lowe, seconded by Commissioner Murphy, and approved by a roll call vote of 10-0.

## **Resolution 13-21 Executive Summary Sheet**

**Resolution:** Resolution 13-21 – Authorizing the Executive Director to Extend an Offer of Employment

**Committee:** Personnel Committee

**Committee Date:** May 21, 2013

**Board Date:** May 21, 2013

**Purpose of Resolution:**

Resolution 13-XX formally authorizes the Executive Director to make an offer of employment to the designated candidate for the position of Police Administrator.

**Background for Resolution:**

The position of Police Administrator is currently vacant. Resolution 01-85 provides that the hiring of or promotion to the position of Police Administrator requires the written recommendation of the Personnel Committee and the Chair Person and Vice-Chair Person as well as the vote of the Commissioners taken at a regular meeting of the Commissioners. A candidate has been selected for the position of Police Administrator and this resolution approves the offer of employment to such candidate in accordance with the requirements of Resolution 01-85.