

**RESOLUTION NO. 2023-04**

**A RESOLUTION TO ESTABLISH AN AD HOC CITY MANAGER EVALUATION COMMITTEE**

**WHEREAS**, City Council has entered into an employment agreement with the City Manager which calls for annual performance evaluation; and

**WHEREAS**, City Council wishes to create performance criteria by which to evaluate the performance of the City Manager moving forward; and

**WHEREAS**, City Council believes that it is prudent to form an ad hoc committee to review and make recommendations to the City Council on such criteria;

**NOW, THEREFORE, BE IT RESOLVED** that there is hereby established the Ad Hoc City Manager Evaluation Committee, the membership of which shall be Councilmembers Chin, Duweck, and Van Langevelde; and

**BE IT FURTHER RESOLVED** that the Ad Hoc Code Enforcement Committee shall issue a final written report of its findings and recommendations to the City Council not later March 20, 2023.

The foregoing resolution was presented by \_\_\_\_\_ and supported by \_\_\_\_\_ for approval. **Carried/Failed** with the following roll call vote; Yea ; Nay ; Absent .

**CERTIFICATION**

I, Mary LaRocque, City Clerk for the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the City Council of the City of Charlotte during its regular meeting held on February 06, 2023, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 P.A. 267, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

\_\_\_\_\_  
Mary LaRocque, City Clerk