

RECORD OF RESOLUTIONS

Dayton Legal Blank, Inc., Form No. 30045

Resolution No. 2010-B

Passed January 25, 20 10

CITY OF BELLBROOK, OHIO

RESOLUTION NO. 2010-B

A RESOLUTION AUTHORIZING MARY C. GRAVES MAYOR OF THE CITY OF BELLBROOK, TO ENTER INTO AN EMPLOYMENT AGREEMENT WITH MARK A. SCHLAGHECK, CITY MANAGER/FINANCE DIRECTOR.

WHEREAS, the Council of the City of Bellbrook and Mark A. Schlagheck desire to amend their written employment agreement, and

WHEREAS, it is required that the Council of the City of Bellbrook, pursuant to Article VI, Section 6.01 of the Bellbrook Charter, shall appoint a City Manager by a majority vote of its Members and fix his or her compensation.

NOW, THEREFORE, THE CITY OF BELLBROOK HEREBY RESOLVES:

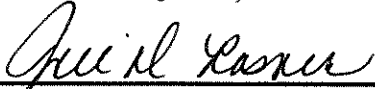
Section 1. Mary C. Graves, as Mayor of the City of Bellbrook, is hereby authorized to execute an employment agreement with Mark A. Schlagheck on behalf of the City of Bellbrook.

Section 2. The salary for the City Manager will be set at \$94,300 annually.

Section 3. That this resolution shall take effect and be in force immediately upon adoption.



MARY C. GRAVES, MAYOR



JILL D. ROSNER, CLERK OF COUNCIL