

12/8/04

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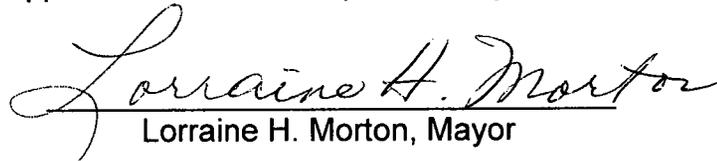
A RESOLUTION

**Authorizing the Mayor to Enter into
An Employment Contract For
A City Manager**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
EVANSTON, COOK COUNTY, ILLINOIS:

SECTION 1: That the Mayor is hereby authorized to enter into an
Employment Contract, marked as Exhibit A and attached hereto and
incorporated herein by reference, for a City Manager.

SECTION 2: That this Resolution shall be in full force and effect
from and after its passage and approval in the manner provided by law.


Lorraine H. Morton, Mayor

Attest:


Mary P. Morris, City Clerk

Adopted: December 13, 2004