

March 22, 2017

**APPROVE APPOINTMENT OF BUDGET DIRECTOR
EFFECTIVE FEBRUARY 28, 2017 AND RATIFY ALL LAWFUL ACTIONS TAKEN
AS BUDGET DIRECTOR SINCE FEBRUARY 28, 2017
(BRIAN HAMER)**

THE CHIEF EXECUTIVE OFFICER RECOMMENDS THAT:

- 1) The Board approves the appointment of Brian Hamer to the position of Budget Director, effective February 28, 2017, as set forth in the description below; and,
- 2) The Board ratify, adopt, and assume all lawful acts taken by Brian Hamer as Budget Director between 12:00 a.m. February 28, 2017, and the Board's approval of his Board Report.


DESCRIPTION:

<u>NAME</u>	<u>FROM</u>	<u>TO</u>
Brian Hamer	New Employee	External Title: Budget Director Functional Title: Director Position No: 548973 Basic Salary: \$169,700.00 Pay Band: A09 Budget Classification: 12610.115.52100.252206.000000

FINANCIAL:

The expenditure involved in this appointment is not in excess of the regular budget appropriation. The position approved by this action shall be included in the FY17 department budget.

Approved for Consideration:




Matthew Lyons
Chief Talent Officer

Approved:



Forrest Claypool
Chief Executive Officer

Approved as to Legal Form:



Ron Marmer
General Counsel