#### **RESOLUTION NO. JPA 2015-2**

# A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ALBANY MUNICIPAL SERVICES JOINT POWERS AUTHORITY APPOINTING DAVID GLASSER TO THE POSITION OF FINANCE & ADMINISTRATIVE SERVICES DIRECTOR

WHEREAS, an executive search was conducted to build a candidate pool for the vacant position of Finance & Administrative Services Director; and

WHEREAS, a thorough recruitment was conducted to fill the position of Finance & Administrative Services Director, including an oral board examination, interviews with the City Manager, and final interviews with the JPA Board on September 21, 2015; and

WHEREAS, after the conclusion of the examination and interview process, the candidate that is recommended for the appointment to the position of Finance & Administrative Services Director is David Glasser; and

WHEREAS, Mr. Glasser has extensive experience in municipal government finance, accounting, and budgeting; and

**WHEREAS**, funds for the position are contained in the 2015-2016 and 2016-2017 operating budgets.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:

1. David Glasser be hired as a full-time Finance & Administrative Services Director for the Albany Municipal Services Joint Powers Authority with the corresponding employee benefits associated with this position, effective October 7, 2015; and

2. David Glasser is employed at the pleasure of the Authority and such employment is subject to termination with or without cause.

PETER MAASS, CHAIR

# The Board of Directors of the Albany Municipal Services Joint Powers Authority

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

### **RESOLUTION NO. JPA 2015-2**

PASSED AND APPROVED BY THE BOARD OF DIRECTORS OF THE ALBANY MUNICIPAL SERVICES JOINT POWERS AUTHORITY, the 6th day of October, 2015, by the following votes:

AYES: Authority Members: Barnes, McQuaid, Nason, Pilch, and Chair Maass

NOES: None

ABSENT: None

ABSTAIN: None

WITNESS MY HAND, this 7th Day of October, 2015.

Eileen Harrington

**DEPUTY SECRETARY** 

Eleen Harrington