

**CITY OF POLSON
RESOLUTION NO. 2019-003**

**A RESOLUTION OF THE CITY COMMISSION OF POLSON MONTANA AFFIRMING THE EXTENSION OF
APPOINTMENT OF WADE NASH AS INTERIM CITY MANAGER**

WHEREAS, on November 13, 2018 the City Commission did appoint Police Chief Wade Nash as Interim City Manager to fill the vacant position of City Manager; and

WHEREAS, the terms of appointment of said Interim City Manager was set for in that Memorandum of Agreement attached to City of Polson Resolution 2018-TBD as Exhibit "A"; and

WHEREAS, the City Commission desires to extend the term of appointment of Wade Nash as Interim City Manager in conformance with Section 10 of City of Polson Resolution No. 974; and

WHEREAS, the parties desire to amend Paragraph 6 of that Memorandum of Understanding between the City of Polson and Interim City Manager, Wade Nash, to provide for such extension; and

WHEREAS, the City Commission now wishes to memorialize and affirm the extension of the Interim City Manager's appointment and the Amendment of the Memorandum of Understanding to provide therefore:

NOW THEREFORE BE IT RESOLVED by the City Commission of the City of Polson that:

1. The City Commission hereby affirms the extension of the appointment of Police Chief, Wade Nash, as Interim City Manager pursuant to the terms of that Amendment to Memorandum of Understanding attached hereto as Exhibit "A".

Except as amended or modified as above set forth, the terms of the November 13, 2018 Memorandum of Understanding between the City of Polson and Interim City Manager, Wade Nash remain in full force and effect and are hereby ratified and affirmed by the City of Polson.

PASSED, ADOPTED AND APPROVED THIS 4th day of February, 2019 by the following roll call vote:

YAYES: 4 NAYES: _____ ABSENT: 3 ABSTAIN _____

Mayor Paul Briney

ATTEST:

Cora E. Pritt, City Clerk

ADDENDUM TO MEMORANDUM OF UNDERSTANDING

THIS ADDENDUM, made and entered into this 4th day of February, 2019 by and between the City of Polson, Montana, a Montana municipal corporation, hereinafter referred to as "City," and Wade Nash, an employee of the City of Polson, hereinafter referred to as "Employee."

WITNESSETH:

WHEREAS, the parties hereto entered into a Memorandum of Understanding dated November 13, 2018 regarding Employee's appointment as Interim City Manager; and

WHEREAS, by the terms of the Memorandum of Understanding Employee's appointment as Interim City Manager expires ninety (90) days from and after November 13, 2018; and

WHEREAS, by vote of the City Commission, City wishes to amend Paragraph 6. of the November 3, 2018 Memorandum of Understanding above referenced to extend Employee's appointment as Interim City Manager; and

WHEREAS, said extension of Employee's appointment is authorized pursuant to Section 10. of City of Polson Resolution No. 974.

NOW, THEREFORE in consideration of the promises and covenants herein contained and other good and valuable consideration the parties agree as follows:

1. The recitals hereinabove set forth are part and parcel of this Memorandum of Understanding, are not mere recitals and are enforceable as the covenants of the parties;
2. Paragraph 6. of the Memorandum of Understanding between the parties dated November 13, 2018 shall be amended to read as follows, to-wit:
 6. The terms and conditions of the Employee's appointment as Interim City Manager shall remain in effect from and after November 13, 2018 until termination of such appointment by Employee's resignation, termination by City, or the appointment of a full time City Manager, whichever first occurs.

Except as amended as above set forth, the November 13, 2018 Memorandum of Understanding between the parties hereto remains in full force and affect and is hereby ratified and affirmed by the parties.

IN WITNESS WHEREOF the parties hereto sign this Addendum on this 5th day of February, 2019.

City of Polson

Wade Nash

Paul Briney, Mayor