20362

**Bill Number** 

Subject: Approval of Mayor's Appointment of Finance Director

**Summary Statement:** Section 8.05 of the City Charter provides the Finance Director shall be appointed or removed by the Mayor with City Council approval. The Finance Director shall be appointed based on professional qualifications with special reference to knowledge and experience in municipal finance. The Finance Director shall be responsible for all the finances of the City of Bellingham. The Finance Director shall be responsible for the performance of all duties normally assigned to the clerk and the treasurer and such other duties as required by state law or ordinance. Brian Henshaw has served as the Interim Finance Director since August 10, 2013.

**Previous Council Action:** Aug. 5, 2013 - Approval of Mr. Henshaw as Interim Finance Director beginning August 10, 2013

Fiscal Impact: Position is fully budgeted for 2014.

Funding Source: General Fund

Attachments: Agenda Bill

<b>Meeting Date</b>	Staff Recommendation	Presented By	Time
3/24/2014	Approve Appointment	Kelli Linville	2 minutes

Recommended Motion: .

Council Committee:	Agenda Bill Contact: Lorna Klemanski, Human Re	Agenda Bill Contact: Lorna Klemanski, Human Resources, 778-8230		
	Reviewed By	Department Human Resources	<b>Date</b> 02/25/2014	
	Lorna J. Klemanski			
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	Peter M. Ruffatto	Legal	02/26/2014	
	Peter M. Ruffatto Kelli J. Linville	Executive	03/18/2014	