RESOLUTION NO. $\frac{4//}{}$

WHEREAS, the current City Attorney, Robert M. Heggie, will resign his office effective on April 23, 2015; and

WHEREAS, the current term of the City Attorney is for a period ending November 19, 2016; and

WHEREAS, the Mayor has nominated Harold V. O'Rourke as Interim City Attorney, pursuant to the power and authority vested in the Mayor to appoint positions granted to him pursuant to Section 77.330 R.S.Mo., and pursuant to Ordinance 6 and Section 77.370 R.S.Mo.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHESTERFIELD, ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Section 1. Harold V. O'Rourke shall assume the position of Interim City Attorney, to serve at the pleasure of the Mayor and City Council until an attorney is named to represent the City. The components of this engagement shall be those currently established for the position of City Attorney. Said appointment shall become effective as of April 23, 2015.

Section 2. Said Agreement shall be in full force and effect from and after its passage and approval.

Passed and approved this 22 day of APRIL , 2015.

MAYOR Pation

ATTEST:

CITY CLERK