Resolution A0014-2003-R0228

VARIABLE PERFORMANCE (DISCRETIONARY) POOL FOR DIRECTORS'

MOTION by Hill, seconded by Duistermars

Now Therefore Be It Resolved, that the Rochester Hills City Council concurs with the recommendation of the Administration & Information Services Committee and hereby approves a Variable Performance (Discretionary) Pool for Directors' of Twenty Thousand Dollars (\$20,000.00) be established to provide for flat bonus pay, separate from base pay, for the Fiscal Year 2004.

Ayes: Dalton, Barnett, Duistermars, Golden, Hill, Holder

Nays: None Absent: Robbins

MOTION CARRIED

Adopted at a Regular Rochester Hills City Council Meeting held on June 18, 2003.