

**VILLAGE OF BUCHANAN
RESOLUTION EXTENDING CONTRACT
WITH POLICE CHIEF AND AUTHORIZING
THE MAYOR TO ENTER INTO
CONTRACT WITH POLICE CHIEF**

Introduced by: _____

Seconded by: _____

Dated: _____

WHEREAS, the Compensation Agreement between Police Chief Brian Tubbs and the Village will expire on 5/31/14; and

WHEREAS, the Village is desirous of extending the Compensation Agreement for an additional five (5) years commencing as of the date hereof and terminating on May 31, 2019 pursuant to the Amendment to Compensation Agreement annexed hereto; and

WHEREAS, with the exception of extending the term of the Compensation Agreement and the salary increase contingency, the Compensation Agreement remains in full force and effect according to its terms and nothing the Amendment is intended to affect the parties' existing or continuing rights or obligations under the Compensation Agreement, as modified hereby.

NOW BE IT THEREFORE RESOLVED that the Compensation Agreement, dated March 22, 2010, between the Village of Buchanan and Police Chief Brian Tubbs is hereby extended for a period of five (5) years; and

BE IT FURTHER RESOLVED, that the Mayor is authorized to execute the annexed Amendment to Compensation Agreement and the Clerk is authorized to make any and all necessary changes to effectuate the Amendment.

Upon Roll Call Vote:

Mayor Sean Murray _____

Trustee Richard Funchion _____

Trustee Duane Jackson _____

Trustee Theresa Knickerbocker _____

Trustee Nicolas Zachary _____

Vote: Resolution carried by a vote of ____ to ____.

