

Proposed by:	Mayor Cremata
Attorney Review:	07/13/2023
Vote:	__ Aye __ Nay __

MUNICIPALITY OF SKAGWAY, ALASKA
RESOLUTION NO. 23-27R

A RESOLUTION OF THE MUNICIPALITY OF SKAGWAY CREATING A SELECTION COMMITTEE FOR THE HIRING OF AN EXECUTIVE DIRECTOR FOR THE DAHL MEMORIAL CLINIC.

WHEREAS, the Dahl Memorial Clinic is a department of the Municipality of Skagway, owned and operated by the Municipality of Skagway; and

WHEREAS, the registered voters of the Municipality of Skagway voted to not sell or lease the Dahl Memorial Clinic to SEARHC; and

WHEREAS, the Assembly is committed to operating the Dahl Memorial Clinic in accordance with that vote in a manner that is fiscally responsible; and

WHEREAS, there is a need to hire an Executive Director for the Dahl Memorial Clinic; and

WHEREAS, the Board of the Dahl Memorial Clinic has no authority to hire and fire municipal employees per SMC 3.17.015(B)(1); and

WHEREAS, the Borough Manager is responsible for the overall supervision and management of municipal departments, including the hiring of all municipal employees; and

WHEREAS, the Assembly recognizes the role of the Board as set out in SMC 3.17, including that the Board shall approve the selection of the Executive Director; and

WHEREAS, the Executive Director cannot be hired without approval of the Assembly, per SMC 3.17.055(A);

NOW, THEREFORE BE IT RESOLVED, that the Assembly shall establish a three-person selection committee with members that are familiar with the personnel policies and hiring practices of the Municipality, for the purpose of reviewing applications for the position of Executive Director, interviewing applicants for the Executive Director position, and selecting an Executive Director to recommend to the Assembly and Dahl Memorial Clinic Board; and

BE IT FURTHER RESOLVED, that the Selection Committee shall consist of the Borough Manager, Deputy Borough Manager, and one member of the Dahl Memorial Clinic Board to be appointed by the Borough Manager.

PASSED AND APPROVED by a duly constituted quorum of the Borough Assembly of the Municipality of Skagway this ___ day of _____, 2023.

ATTEST:

Andrew Cremata, Mayor

Steve Burnham Jr., Borough Clerk
(SEAL)