ITEM NO. | SUBJECT: Elimination of the Positions of Assistant to the Vice Chairman and Chief Public Safety Officer.
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COMMITTEE: | New Business

COMMITTEE MEETING DATE: | August 18, 2010

BOARD ACTION DATE: | August 18, 2010

PROPOSAL: | That the Board adopt a resolution eliminating the positions of Assistant to the Vice Chairman and Chief Public Safety Officer.

PURPOSE: | To adopt a resolution eliminating the positions of Assistant to the Vice Chairman and Chief Public Safety Officer.

BACKGROUND: | The Authority desires to ensure that it is acting with fiscal prudence to safeguard public funds entrusted to the Authority. The Board has considered the duties and functions of those employees responsible directly to the Board, and has determined that the necessary duties of the position of Assistant to the Vice Chairman can be carried out without this full time position. The Board has also considered the duties and functions of the Chief Public Safety Officer position and has determined that the public safety and security functions of the Authority can be safely and efficiently performed without this position. The elimination of these full time positions would conserve public funds while not substantially impeding the functions of the Board or the Authority.

The Board has considered the advice and analysis of its staff and certain of its consultants with regard to this determination and has determined that the elimination of the 2 designated positions is in the best interests of the Authority and the public it serves.

SUMMARY:

| Amount: | N/A |
| Source of Funds: | N/A |
| Capital Project #: | N/A |
| Operating Budget: | Reduction |
| Master Plan Status: | N/A |
| Other Fund Sources: | N/A |
| Duration of Contract: | N/A |
| Other Parties Involved: | N/A |
RESOLUTION

RESOLVED: That the Board hereby eliminates the positions of Assistant to the Vice Chairman and Chief Public Safety Officer, and directs the Chief Executive Officer of the Authority to effectuate this Resolution with respect to any current incumbents in the affected positions within 30 days.

SUMMARY: Amount: N/A
Source of Funds: N/A
Capital Project #: N/A
Operating Budget: Reduction
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A

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