

**RESOLUTION AUTHORIZING PAYMENT OF A FIXED STIPEND TO
DOUGLAS PECK, ACTING DEPARTMENT DIRECTOR OF ADMINISTRATION,
FINANCE, HEALTH AND SOCIAL SERVICES
TO COVER COST ASSOCIATED WITH RELOCATION**

RESOLVED, that the City Council hereby authorizes the payment of a fixed stipend in the amount of \$12,000 to the Acting Director Douglas Peck to offset all out of pocket costs and ancillary expenses associated with relocating to the City of Plainfield. Be it

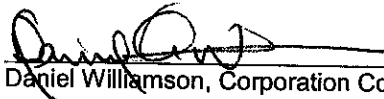
FURTHER RESOLVED, that a copy of this Resolution shall be on file in the Office of the City Clerk.

Adopted by the Plainfield Municipal Council

April 9, 2008

Laddie Wyatt, Municipal Clerk

Approved as to Form



Daniel Williamson, Corporation Counsel