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For Metropolitan Council Meeting: February 9, 2011

ADVISORY INFORMATION

Date: February 2, 2011

Subject: Appointment of Regional Administrator

District(s), Member(s): All

Policy/Legal Reference: Minn. Stat. § 473.125

Staff Prepared/Presented: Susan Haigh, Chair 651-602-1453

Division/Department: Regional Administration

Proposed Action

Chair Haigh recommends the Metropolitan Council appoint Patrick Born to the position of Regional Administrator.

Background

With the recent resignation of Tom Weaver, the position of Regional Administrator has been filled by Wes Kooistra as the interim Regional Administrator since February 2, 2011. Pursuant to Minnesota Statutes section 473.125, the Metropolitan Council appoints the Regional Administrator to serve at the Council's pleasure as the principle administrative officer for the Metropolitan Council.

Rationale

The Regional Administrator is responsible for organizing the work of the Council staff and must ensure that all policy decisions of the Council are carried out. The Regional Administrator shall recommend to the Council for adoption measures deemed necessary for efficient administration of the Council, keep the Council fully apprised of the financial position of the Council, and perform other duties as prescribed by the Council. Patrick Born has been the chief financial officer for the city of Minneapolis since 2001. Mr. Born has also held executive level positions at Evensen Dodge Inc., Price Waterhouse & Co., and the Minnesota Department of Finance (now called Minnesota Management and Budget).

Upon approval by the Council, it is recommended that Mr. Born's first day as Regional Administrator is February 14, 2011.

Funding

Funding for this position is included in the 2011 operating budget.