

**EXTENSION OF EMPLOYMENT AGREEMENT
BETWEEN
THE CITY OF MADISON
AND
CATHERINE DEBO**

This Agreement made this _____ day of _____, 2006, by and between the City of Madison, a municipal corporation of Dane County, Wisconsin (hereafter, the "City") and Catherine Debo, a natural person (hereafter, the "Manager"),

W I T N E S S E T H:

WHEREAS, the City and the Manager have an existing employment agreement dated April 3, 2001, which terminates on April 2, 2006, subject to a 90 day automatic extension that is now effective; and

WHEREAS, the parties desire to further extend the contract to September 30, 2006, with no further extensions or notifications required to terminate the contract thereafter; and

WHEREAS, the Common Council of the City has authorized the execution of this Extension Agreement by Resolution No. _____, adopted on _____.

NOW, THEREFORE, in consideration of the mutual covenants, terms, and agreements contained in this document, the parties do agree as follows:

1. The existing Employment Agreement between the City and the Manager, dated April 3, 2001, is modified as follows:

1) Paragraph IV. A., of the Agreement is modified to read as follows:

A. This Agreement shall take effect April 3, 2001 and shall expire on September 30, 2006, unless sooner terminated as provided herein.

2. The notification, renewal, and non-renewal provisions of Paragraphs IV. B., and C., of the existing Employment Agreement no longer apply to this extension. The Agreement terminates automatically on September 30, 2006.

3. Except as modified herein, all other terms and conditions of the Agreement of April 3, 2001, remain in effect.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective as of the day and year first written above.

CITY OF MADISON
a municipal corporation

Witness

David J. Cieslewicz, Mayor

Witness

City Clerk

Witness

Catherine Debo, Transit General Manager

APPROVED AS TO FORM:

Dean Brasser, City Comptroller

Michael P. May, City Attorney