RESOLUTION NO. 28853

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING REVISED AMENDMENT NO. 1 TO EMPLOYMENT AGREEMENT - CITY MANAGER

WHEREAS, the City and the City Manager entered into an Employment Agreement dated August 5, 2014; and

WHEREAS, the Employment Agreement states the following: "The City Manager's compensation shall change by the percentage of the cost of living salary adjustment, if any, and benefits, if any, paid to City's executive management in the then current fiscal year, unless the Council fixes some different amount for the City Manager in advance of May 1, 2015."; and

WHEREAS, on July 26, 2016, the Council approved by resolution a 2.5% cost of living increase effective July 10, 2016, for the City's Unit 10 - Executive Management; and

WHEREAS, on August 9, 2016, the Council adopted Resolution 28840 approving an Amendment No. 1 to Employment Agreement – City Manager ("Amendment No. 1"); and

WHEREAS, Amendment No. 1, as approved by Council on August 9, 2016, did not provide for a 2.5% cost of living increase in the City Manager's salary as intended by Council; and

WHEREAS, Amendment No. 1 has now been revised to provide for a 2.5% cost of living increase in the City Manager's salary effective July 10, 2016.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa, in accordance with the provisions set forth in the Employment Agreement for the City Manager, approves the attached revised Amendment No. 1 to the Employment Agreement providing for a two and one half percent (2.5%) salary increase effective July 10, 2016.

BE IT FURTHER RESOLVED that upon the Council adoption of this resolution, Resolution 28840 is rescinded in its entirety and shall be without effect.

IN COUNCIL DULY PASSED this 30th day of August, 2016.

AYES:	(6) Mayor Sawyer, Vice Mayo Olivares, Wysocky	or Schwedhelm, Cou	ncil Members Carlstrom, Combs,
NOES:	(0)		
ABSENT:	(1) Council Member Coursey	7	
ABSTAIN:	(0)		
ATTEST:	C'. Cl. I	APPROVED:	
	City Clerk		Mayor
APPROVED AS TO FORM:			
Interim City Attorney			

Exhibit A – Revised Amendment No. 1 to Employment Agreement – City Manager