## RESOLUTION NO. RES-2017-061

## RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPOINTING A CITY ATTORNEY AND APPROVING AN EMPLOYMENT AGREEMENT FOR THE CITY ATTORNEY POSITION

WHEREAS, City Attorney Caroline Fowler resigned her position as City Attorney effective June 17, 2016; and

WHEREAS, on June 28, 2016 the City Council appointed the law firm of Renne Sloan Holtzman Sakai, LLP, and designated Teresa Stricker, to the office of Interim City Attorney with the intent to conduct of formal recruitment to fill the position of City Attorney; and

WHEREAS, the City conducted a nationwide recruitment for a new City Attorney; and

WHEREAS, on March 28, 2017, the Council of the City of Santa Rosa unanimously voted to appoint Sue Gallagher as the City Attorney, subject to reaching satisfactory terms and conditions for an employment contract; and

WHEREAS, the City and Sue Gallagher have negotiated terms and conditions set forth in the Employment Agreement – City Attorney, attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa hereby formally appoints Sue Gallagher to the position of City Attorney effective May 8, 2017, and approves the Employment Agreement – City Attorney, in substantially the same form as Exhibit "A" attached hereto subject to approval as to form by the Interim City Attorney.

BE IT FURTHER RESOLVED that the Council of the City of Santa Rosa authorizes the Mayor to execute said Employment Agreement on behalf of the City.

IN COUNCIL DULY PASSED this 18th day of April, 2017.

AYES:	(6) Vice Mayor Tibbetts, Council Members Combs, Olivares, Rogers, Sawyer, Schwedhelm
NOES: ABSENT: ABSTAIN:	<ul><li>(0)</li><li>(1) Mayor Coursey</li><li>(0)</li></ul>

ATTEST: \_\_\_\_

City Clerk

APPROVED: \_\_\_\_\_

Mayor

APPROVED AS TO FORM

Interim City Attorney

Exhibit A – Employment Agreement – City Attorney