

RESOLUTION NO. 2012-162

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 2 TO THE
EMPLOYMENT AGREEMENT WITH LAURA S. GILL FOR
THE POSITION OF CITY MANAGER**

WHEREAS, on March 14, 2008, the City Council of the City of Elk Grove adopted Resolution No. 2008-94, appointing Laura S. Gill as the City Manager and authorizing the Mayor to execute an Employment Agreement with Ms. Gill; and

WHEREAS, on or about July 1, 2012, the City and Ms. Gill executed an Amendment No. 1 to the Employment Agreement to address certain PERS issues; and


WHEREAS, the Employment Agreement with Ms. Gill states that the City Council shall conduct evaluations of Ms. Gill's performance for the purposes of determining whether to grant a salary increase; and

WHEREAS, at the Elk Grove City Council Meeting on August 22, 2012, the City Council conducted an evaluation of Ms. Gill's performance.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute Amendment No. 2 to the Employment Agreement with Laura S. Gill in substantially the form presented to the City Council with the accompanying staff report to provide for a five percent (5%) salary increase, and City staff is authorized to execute all documents and take all action reasonably necessary to implement Amendment No. 2 to the Employment Agreement once fully executed;

BE IT FURTHER RESOLVED that the new salary set forth in the Amendment No. 2 shall take effect as of June 17, 2012, which is the day after the City Manager's hire anniversary date.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 12th day of September 2012.




JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2012-162**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on September 12, 2012 by the following vote:

AYES : COUNCILMEMBERS: Cooper, Davis, Detrick, Scherman

NOES: COUNCILMEMBERS: None

ABSTAIN : COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: Hume


**Jason Lindgren, City Clerk
City of Elk Grove, California**