

RESOLUTION NO. 2013-143

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
AUTHORIZING THE MAYOR TO EXECUTE AMENDMENT NO. 3 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 contract with the City Manager; and

WHEREAS, the Employment Agreement with Laura S. 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, during a closed session meeting of the Elk Grove City Council on July 10, 2013, the City Council conducted a performance review of Laura Gill, City Manager; and

WHEREAS, following the City Manager's performance review, staff was directed to bring back the City Manager's employment contract for the City Council's open session consideration of a contract amendment providing for a five percent (5%) salary merit increase; and

WHEREAS, Laura S. Gill has requested a reduced salary merit increase in the amount of 2.4%.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby authorizes the Mayor to execute Amendment No. 3 to the employment agreement with Laura S. Gill in substantially the form presented to the City Council with the accompanying staff report, and City staff is authorized to execute all documents and take all action reasonably necessary to implement Amendment No. 3 to the employment agreement once fully executed

BE IT FURTHER RESOLVED that this amendment shall take effect June 16, 2013.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 24th day of July, 2013.



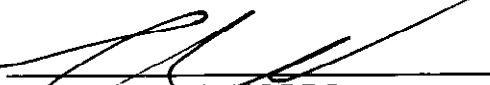
GARY DAVIS, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2013-143**

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 July 24, 2013 by the following vote:

AYES : **COUNCILMEMBERS:** *Davis, Detrick, Cooper, Hume, Trigg*

NOES: **COUNCILMEMBERS:** *None*

ABSTAIN : **COUNCILMEMBERS:** *None*

ABSENT: **COUNCILMEMBERS:** *None*


Jason Lindgren, City Clerk
City of Elk Grove, California