

RESOLUTION NO. ____-2020

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO JULY 1, 2019 EMPLOYMENT AGREEMENT FOR CITY MANAGER WITH TABATHA MILLER

and

RESOLUTION NO. ID ____-2020

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD AUTHORIZING THE EXECUTION OF FIRST AMENDMENT TO JULY 1, 2019 EMPLOYMENT AGREEMENT FOR AGENCY MANAGER WITH TABATHA MILLER

WHEREAS, in June, 2019, the City Council/District Board reviewed the performance, experience and qualifications of Tabatha Miller to serve as City Manager of the City and District Manager of the District and has determined on the basis of her experience and qualifications that she is knowledgeable in the field of governmental and municipal administration; and

WHEREAS, the City Council/District Board executed a new Employment Agreement with Tabatha Miller as City/District Manager, effective July 1, 2019 to provide for the terms and conditions of City/District Manager's employment through an employment agreement;

WHEREAS, on March 13, 2020, the President of the United States issued a proclamation declaring the COVID-19 outbreak in the United States as a national emergency, beginning March 1, 2020; and

WHEREAS, the Governor of the State of California and the Public Health Officer of the County of Mendocino have both issued Shelter-in-Place orders to combat the spread of COVID-19; and

WHEREAS, on March 17, 2020 the City Manager, as the City's Director of Emergency Services, issued Proclamation No. CM-2020-01 declaring a local emergency as authorized by Government Code section 8630 and Fort Bragg Municipal Code section 2.24.040(B); and

WHEREAS, the City, County and State economies have been significantly impacted by the shutdown of nonessential businesses; and

WHEREAS, the City found it necessary to reduce staff levels through a combination of layoffs and furloughs; and

WHEREAS, the City Manager volunteered to reduce her annual salary; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 as follows:

Section 1. The City Council/District Board and Tabatha Miller have agreed to the modification of the terms and conditions set forth in the City/District Manager's July 1, 2019 Employment Agreement.

Section 2. The City Council/District Board approve the First Amendment to the City Manager Employment Agreement, attached hereto as Exhibit "A," and incorporated herein by this reference, and authorize the Mayor to execute the First Amendment to July 1, 2019, City Manager Employment Agreement with Tabatha Miller.

The above and foregoing Resolution was introduced by Council/Board Member _____, seconded by Council/Board Member _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg/District Board of the Fort Bragg Municipal Improvement District No. 1 held on the 26th day of May, 2020, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:

William V. Lee
Mayor/Chair

ATTEST:

June Lemos, CMC
City/District Clerk