RESOLUTION NO. ____-2018

RESOLUTION OF THE FORT BRAGG CITY COUNCIL AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT FOR CITY MANAGER WITH TABATHA MILLER

and

RESOLUTION NO. ID___-2018

RESOLUTION OF THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT BOARD AUTHORIZING THE EXECUTION OF AN EMPLOYMENT AGREEMENT FOR AGENCY MANAGER WITH TABATHA MILLER

WHEREAS, the City Council/District Board has reviewed the 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 believes that it is in the best interests of the City to employ Tabatha Miller as City/District Manager and to provide for the terms and conditions of City/District Manager's employment through an employment agreement;

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 Miller have agreed to the terms and conditions set forth in the City/District Manager's employment agreement.

Section 2. The City Council/District Board approve the City Manager Employment Agreement, attached hereto as Exhibit "A", and incorporated herein by this reference, and authorizes the Mayor to execute the 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 February, 2018, by the following vote:

AYES: NOES: ABSENT: ABSTAIN: RECUSED:

> LINDY PETERS Mayor/Chair

ATTEST:

June Lemos, CMC City/District Clerk