

RESOLUTION NO. ____-2019

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

and

RESOLUTION NO. ID ____-2019

**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 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 finds the performance of Tabatha Miller as City Manager in the first fourteen months of her tenure to exceed expectations and desires to provide her additional compensation in the form of contributions to a deferred compensation plan, an increase in the dollar value of life insurance provided and an increase in the amount of monthly car allowance paid; and

WHEREAS, the City Council/District Board believes that it is in the best interests of the City to execute a new Employment Agreement with 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 Tabatha 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 authorize the Mayor to execute a new 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 8th day of July, 2019, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

William V. Lee
Mayor/Chair

ATTEST:

June Lemos, CMC
City/District Clerk