

RESOLUTION NO. 2019-026

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING A SEPARATION AND RELEASE AGREEMENT BETWEEN CITY OF CALISTOGA AND DYLAN FEIK

WHEREAS, Dylan Feik has been the City Manager with the City of Calistoga ("City") since February 2016;

WHEREAS, Mr. Feik has indicated a desire to resign his employment with the City; and

WHEREAS, the City and Mr. Feik have determined that entering into a Separation and Release Agreement is in the best interests of both parties;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Calistoga, as appointing authority, hereby approves the Separation and Release Agreement Between City of Calistoga and Dylan Feik in substantially the same form attached hereto as Exhibit "A", subject to changes approved by the City Attorney, and authorizes and directs the Mayor to execute same for and on behalf of the City of Calistoga.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this 16th day of April 2019, by following vote:

AYES:	Councilmembers Kraus, Lopez-Ortega, Williams, Vice Mayor Dunsford and Mayor Canning
NOES:	None
ABSTAIN	None
ABSENT:	None



CHRIS CANNING, Mayor

ATTEST:


IRENE CAMACHO-WERBY, City Clerk

EXHIBIT "A"

Separation and Release Agreement Between City of Calistoga and Dylan Feik