RESOLUTION NO. 2018-068

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE FIRST AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN CITY OF CALISTOGA AND DYLAN FEIK

WHEREAS, the City of Calistoga ("City") and Dylan Feik have previously entered into an Employment Agreement to employ Dylan Feik as City Manager; and

WHEREAS, the City and Dylan Feik desire to enter into a First Amendment to Employment Agreement to modify the terms and conditions of Manager's employment as City Manager;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga, as appointing authority, hereby approves the First Amendment to Employment Agreement Between City of Calistoga and Dylan Feik in substantially the same form attached hereto as Exhibit "A" 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 19th day of June, 2018 by following vote:

AYES:

Councilmembers Barnes, Kraus and Lopez-Ortega, Vice Mayor

Dunsford and Mayor Canning

NOES:

None

ABSTAIN: None ABSENT:

None

CHRIS CANNING, Mayor

ATTEST:

APPROVED AS TO FORM:

MICHELLE MARCHETTA KENYON, City Attorney