

**RESOLUTION NO. 2016-003**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA AUTHORIZING AND APPROVING EMPLOYMENT AGREEMENT BETWEEN CITY OF CALISTOGA AND MICHAEL KIRN FOR INTERIM CITY MANAGER SERVICES**

**WHEREAS**, the City Council wishes to enter into An Employment Agreement with Michael Kirn to perform the duties of Interim City Manager;

**WHEREAS**, Michael Kirn possesses the skills and expertise necessary to perform these services;

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Calistoga that the City Council authorizes and approves the Employment Agreement Between the City of Calistoga and Michael Kirn for Interim City Manager Services ("Interim City Manager Agreement") attached hereto as Exhibit "A".

**BE IT FURTHER RESOLVED** that the Mayor is authorized and directed to execute the Interim City Manager Agreement 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 5th day of January 2016, by the following vote:

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

**CITY OF CALISTOGA**



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**CHRIS CANNING, Mayor**

**ATTEST:**



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**KATHY FLAMSON, City Clerk**