RESOLUTION NO. 1144

A RESOLUTION AUTHORIZING AMENDMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT OF DECEMBER 6, 1993.

WHEREAS, The City Manager's annual performance review has been postponed by mutual agreement due to scheduling conflicts; and

WHEREAS, on October 17, 1994, the City council adopted Resolution 1142; and WHEREAS, the City Manager's employment agreement needs to be amended to reflect certain provisions of Resolution 1142, and the City Council and the City Manager have mutually agreed to do so prior to finalization of her annual employment review.

NOW, THEREFORE, THE CITY OF WILSONVILLE RESOLVES AS FOLLOWS:

1. The Mayor is authorized to enter into an adendum agreement with the City Manager amending Section 12 of the City Manager's Employment Agreement of December 6, 1993, which amendment shall be effective November 7, 1994, as set forth in Exhibit A, attached hereto and incorporated by reference herein.

ADOPTED by the City Council of the City of Wilsonville at a regular meeting thereof on the 7th day of November, 1994.

GERALD A. KRUMMEL, Mayor

ATTEST:

VERA A. ROJAS, CMC/AAE. City Recorder

SUMMARY of Votes:

Mayor Krummel

AYE

Councilor Benson

<u>AYE</u>

Councilor Hawkins

AYE

Councilor Lehan

AYE_

Councilor Sempert

AYE

RESOLUTION NO. CB-R-839-94

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Exhibit A

ADDENDUM AGREEMENT TO CITY MANAGER'S EMPLOYMENT AGREEMENT OF DECEMBER 6, 1993

In consideration of the City Council's adoption of Resolution 1142, and the agreement of the City of Wilsonville and City Manager Arlene Loble to treat the City Manager equally as other employees in regards to PERS, Section 12 of the City Manager's Employment Agreement of December 6, 1993, is mutually agreed to be amended as follows:

"Section 12. Other Benefits.

"Employer shall provide Employee with a standard benefit package as is offered other full-time City employees including health, dental, and life insurance, PERS benefits, and sick leave together with four weeks of vacation annually. (This includes the City picking up the PERS contribution and sick leave calculation for retirement until at least July 1, 1996, in accordance with Resolution No. 1142.)"

IN WITNESS THEREOF, the City of Wilsonville has caused this Addendum Agreement to be signed and executed in its behalf by its Mayor and duly attested by its City Recorder, and the Employee has signed and executed this agreement, both in duplicate. Effective this 7th day of November, 1994.

GERALD A. KRUMMEL, Mayor

ATTEST:

VERA A. ROJAS, AAE/CMC, City Recorder

ARLENE LOBLE, Employee

APPROVED AS TO FORM:

MICHAEL E./KOHLHOFF, City/

Attorne