

HAYWARD CITY COUNCIL

RESOLUTION NO. 17-

Introduced by Council Member \_\_\_\_\_

RESOLUTION APPROVING THE EXTENSION AND MODIFICATION OF THE CITY CLERK’S EMPLOYMENT AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNCIL

WHEREAS, the employment agreement between the City of Hayward and the City Clerk Miriam Lens will expire on June 30, 2017 unless renewed by the parties on or before June 30, 2016; and

WHEREAS, the City Council has reviewed the City Clerk’s performance and wishes to extend the employment agreement through June 30, 2017; and

WHEREAS, the employment agreement has been modified include a five percent (5%) salary adjustment and an additional two percent (2%) CalPERS cost sharing for a total contribution amount of five percent (5%), which is a net three percent (3%) salary adjustment in FY 2018; and

WHEREAS, the City Council has agreed that the City Clerk may purchase up to all vacation leave in excess of the maximum accrual at a rate equivalent to 75% of her current rate of \$63.37 per hour on a one-time basis at any time during the duration of this agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the Council hereby approves the extension and modification of the City Attorney’s employment agreement that when fully executed will be on file in the office of the City Clerk, and authorizes the Mayor to execute the agreement on behalf of the City Council.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2017

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:  
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: \_\_\_\_\_  
City Clerk of the City of Hayward

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney