## HAYWARD CITY COUNCIL

## **RESOLUTION NO. 18-**

Introduced by Council	Member
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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, 2018 unless renewed by the parties on or before June 30, 2018; and

WHEREAS, The City Council has reviewed the City Clerk's performance and wishes to extend the employment agreement through June 30, 2019; and

WHEREAS, The employment agreement has been modified to include salary adjustments of 5% cash in lieu of a salary adjustment effective the pay period including July 1, 2018; and a 2% salary adjustment effective the pay period including January 1, 2020; and a 2% salary adjustment effective the pay period including July 1, 2020; and

WHEREAS, The employment agreement has also been modified to provide for the City Clerk to cash-out up to one hundred twenty (120) hours of accrued vacation and/or management leave each fiscal year.

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 Clerk's employment agreement and authorizes the Mayor to execute the agreement, a copy of which will be on file in the City Clerk's office.

IN COUNCIL	., HAYWARD, CALIFORNIA		, 2018
ADOPTED B	Y THE FOLLOWING VOTE	:	
AYES:	COUNCIL MEMBERS: MAYOR:		
NOES:	COUNCIL MEMBERS:		
ABSTAIN:	COUNCIL MEMBERS:		
ABSENT:	COUNCIL MEMBERS:		
	АТ	"TEST: <sub>-</sub>	City Clerk of the City of Hayward
APPROVED	AS TO FORM:		
City Attorney	of the City of Hayward		