RESOLUTION NO. 5057/SA-2015-04

A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SOLEDAD/CITY COUNCIL AS SUCCESSOR AGENCY TO THE SOLEDAD REDEVELOPMENT AGENCY APPROVING A SECOND AMENDMENT TO THE REVISED AND RESTATED "EMPLOYMENT AGREEMENT-CITY MANAGER/SUCCESSOR AGENCY DIRECTOR" DATED MARCH 1, 2012 WITH ADELA GONZALEZ

WHEREAS, on February 22, 2012 the City Council/Successor Agency adopted Joint Resolution No. 4738-12-01 entering into a new Employment Agreement with Adela Gonzalez for City Manager/Successor Agency Director services, with a term set to expire on July 1, 2014; and

WHEREAS, the term of the Agreement was extended to June 30, 2015, by way of an Amendment approved by the City Council/Successor Agency's adoption of Joint Resolution No. 4969/14-01 on May 7, 2014; and

WHEREAS, the City Council/Successor Agency Board once again wishes to extend the term of the Employment Agreement with City Manager/Successor Agency Director GONZALEZ by way of a Second Amendment, with a new term set to expire on December 31, 2016.

NOW THEREFORE, BE IT HEREBY RESOLVED by the City Council of the City of Soledad and the City Council as the Board of the City of Soledad as Successor Agency to the Soledad Redevelopment Agency that the "Second Amendment to the Employment Agreement-City Manager/Successor Agency Director" between the City of Soledad/City of Soledad as Successor Agency to the Soledad Redevelopment Agency and Adela Gonzalez, a copy of which is attached hereto as Exhibit "A" and by this reference incorporated herein, is hereby approved. The Mayor/Chair is hereby authorized to execute said Amendment on behalf of the City of Soledad/City of Soledad as Successor Agency to the Soledad Redevelopment Agency.

BE IT FURTHER RESOLVED, that the Human Resources Technician is directed to attach a copy of this Resolution, signed by Gonzalez so as to confirm consent, and an executed copy of the Amendment, to the City Manager/Successor Agency Director's Personnel File.

PASSED AND ADOPTED by the City Council/City Council acting as Successor Agency to the Soledad Redevelopment Agency at a regular meeting duly held on the 4th day of February, 2015, by the following vote:

AYES, and in favor thereof, Councilmembers/Successor Agency Members: Christopher K. Bourke, Patricia D. Stephens, Mayor Pro Tem/Vice Chair Alejandro Chavez and Mayor/Chairman Fred J. Ledesma

NOES, Councilmembers/Successor Agency Members: None

ABSENT, Councilmembers/Successor Agency Members: Richard J. Perez

ABSTAIN, Councilmembers/Successor Agency Members: None

FRED J. LEDESMA, Mayor/Chair

ATTEST:

ADELA P. GONZALEZ, City Clerk/Secretary

Second Amendment
To Revised and Restated Employment Agreement
City Manager/Successor Agency Director
Dated March 1, 2012

The "Amended Revised and Restated Employment Agreement City Manager/Successor Agency Director" between the CITY OF SOLEDAD/CITY OF SOLEDAD AS SUCCESSOR AGENCY TO THE SOLEDAD REDEVELOPMENT AGENCY (EMPLOYER) and ADELA GONZALEZ (GONZALEZ), is hereby amended a second time as follows:

1. Term. The term of this Agreement shall commence on March 1, 2012 and shall continue until December 31, 2016, or until terminated as set forth in Paragraph 13. Notwithstanding said "term," the parties agree that GONZALEZ is an at-will employee who shall serve at the pleasure of the City Council/Successor Agency Board.

2. This modification shall be effective upon the adoption of this Second Amendment, and shall supersede any previous language agreed to be the Parties, either in the original or First Amendment to the Agreement, concerning the Agreement's "term."

3. With the exception of the changes set forth in Section 1 and 2 above, all other terms and conditions of the Amended Agreement will remain in full force and effect.

CITY OF SOLEDAD

Dated: 6-1-2015 By: _____
Fred Ledesma, Mayor

CITY OF SOLEDAD AS SUCCESSOR AGENCY TO THE SOLEDAD REDEVELOPMENT AGENCY

Dated: 6-1-2015 By: _____
Fred Ledesma, Chair

Dated: 6-1-2015 By: _____
ADELA GONZALEZ