

RESOLUTION NO. 5237/SA-2016-05

**A JOINT RESOLUTION OF THE SOLEDAD CITY COUNCIL/BOARD OF THE
SUCCESSOR AGENCY TO THE SOLEDAD REDEVELOPMENT AGENCY
APPOINTING DONALD T. WILCOX AS INTERIM CITY MANAGER/
SUCCESSOR AGENCY EXECUTIVE DIRECTOR**

WHEREAS, Adela P. Gonzalez (“Gonzalez”) retired from her position as Soledad City Manager/Successor Agency Executive Director on September 30, 2016; and

WHEREAS, prior to her retirement, Gonzalez appointed Donald T. Wilcox (“Wilcox”) as the “Acting City Manager”; and

WHEREAS, the City Council/Successor Agency Board now desires to appoint Wilcox as Interim City Manager/Successor Agency Executive Director until such time that a new City Manager/Successor Agency Executive Director is appointed.

NOW THEREFORE BE IT HEREBY RESOLVED by the City Council of the City of Soledad and the Board of the Successor Agency to the Soledad Redevelopment Agency as follows:

1. Donald T. Wilcox is hereby appointed as Soledad Interim City Manager/Successor Agency Executive Director. Said appointment will continue until a new City Manager/Executive Director is appointed by the City Council/Agency Board, or until the appointment is otherwise discontinued, whichever occurs first. At the end of the appointment, Donald Wilcox will retain his position as Public Works Director/City Engineer.
2. During the interim appointment, Wilcox will continue all of his duties as Public Works Director/City Engineer and shall be assigned those duties typically assigned to the office of City Manager/Successor Agency Executive Director by the general laws of the State of California, by City Ordinance and Resolution, including but not limited to Soledad Municipal Code Section 2.08, and by City Council/Successor Agency Board direction. Wilcox is hereby expressly granted authority by the Council/Successor Agency Board to enter into and sign documents, including but not limited to contracts and conveyances, on behalf of the City of Soledad and Successor Agency. He shall also have authority to enter into contracts on behalf of the City/Successor Agency on an administrative basis in an amount up to but not to exceed Fifteen Thousand Dollars (\$15,000.00.) Wilcox shall report all contracts entered into in the amount of Ten Thousand Dollars (\$10,000.00) or greater to the City Council/Successor Agency Board.
3. For services rendered per the aforesaid appointment, Wilcox shall receive a temporary 10% increase to his current base salary. This amount may be subject to

subsequent adjustment by the City Council/Successor Agency Board without the need for further action by resolution.

4. The City/Successor Agency shall defend, save harmless and indemnify Wilcox against any tort, professional liability claim or demand or other legal action arising out of alleged act or omission occurring in the performance of Wilcox's duties as Interim City Manager/Successor Agency Executive Director.

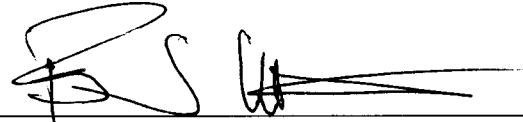
PASSED AND ADOPTED by the City Council of the City of Soledad at a special meeting duly held on the 22nd day of October, 2016, by the following vote:

AYES, and in favor thereof, Councilmembers/Board Members: Patricia . Stephens, Christopher K. Bourke, Mayor Pro Tem Chavez, Richard J. Perez and Mayor Fred J. Ledesma

NOES, Councilmembers/Board Members:

ABSTAIN, Councilmembers/Board Members:

ABSENT, Councilmembers/Board Members:



FRED J. LEDESMA, Mayor/Chairperson

Attest:


DON WILCOX, Interim City/Agency Clerk