STOCKTON CITY COUNCIL

RESOLUTION AMENDING CERTAIN COMPENSATION TERMS FOR THE CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENTS TO THE EMPLOYMENT AGREEMENT

Kurt Wilson began his service to the City of Stockton as a Deputy City Manager II on September 4, 2012, and assumed the role of interim City Manager on November 1, 2013. He was appointed to the position of City Manager effective February 1, 2014; and

The City Council met in closed session on and July 25, August 22, and September 19, 2017, to evaluate the performance of the City Manager. Consistent with that process, the Mayor and City Council affirm two changes to the City Manager compensation package; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:

- 1. The City authorizes a one-time payment to the City Manager in the amount of \$43,790.99 subject to all applicable withholdings and restrictions.
- 2. The City authorizes an increase the City's contribution to the City Manager's 401(a) deferred compensation plan in the amount of \$28,051.20 annually, to be deposited in regular increments.
- 3. The City confirms the two compensation adjustments and the Mayor is authorized, on behalf of the Council, to authorize the changes by affirming his signature below. A copy of the current employment agreement is attached as Exhibit 1 and outlines the terms and conditions of employment with Kurt Wilson effective February 1, 2014.

4. The City Manager is aut necessary and appropriate to carry out th					actions	as	are
PASSED, APPROVED and ADOP	TED <u>C</u>	<u>October</u>	· 3, 20	17	<u></u> .		
	MICHAEL D. TUBBS, Mayor of the City of Stockton					_	
ATTEST:							
BRET HUNTER, CMC Interim City Clerk of the City of Stockton							