A RESOLUTION OF THE MANHATTAN BEACH CITY COUNCIL AMENDING THE CITY MANAGER'S EMPLOYMENT AGREEMENT TO PROVIDE A THREE PERCENT MERIT INCREASE AND A SMART PHONE ALLOWANCE TO THE CITY MANAGER

<u>RECITALS</u>

A. The City and City Manager Bruce Moe entered into an employment agreement ("Agreement") on February 21, 2018.

B. The City Council desires to increase the City Manager's base salary by a three percent merit increase and provide him with a smart phone allowance of \$75 in lieu of providing a smart phone to him.

NOW THEREFORE, THE MANHATTAN BEACH CITY COUNCIL HEREBY RESOLVES AS FOLLOWS:

SECTION 1. The City Council hereby approves Amendment No. 1 to the employment agreement ("Agreement") between the City and Bruce Moe.

SECTION 2. Pursuant to Gov. Code § 36506, the City Council hereby fixes the compensation of the City Manager in the amount set forth in Section 4 of the Agreement, as amended by Amendment No. 1.

SECTION 3. The Mayor shall execute the Amendment on behalf of the City.

SECTION 4. The City Clerk shall certify to the passage and adoption of this resolution.

ADOPTED April 2, 2019.

STEVEN A. NAPOLITANO Mayor

ATTEST: