RESOLUTION NO. 05-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES APPROVING A SALARY ADJUSTMENT FOR THE CITY MANAGER PURSUANT TO EMPLOYMENT CONTRACT

WHEREAS, the City Manager Employment Contract between the City and James L. App (the "Contract") requires the City Council to conduct an annual review of the City Manager's performance each year during the term of the Contract; and

WHEREAS, the Contract provides for annual salary adjustments to the base salary for the City Manager on September 1 of each year, based on several criteria; and

WHEREAS, the City Council has conducted such annual review of the City Manager's performance in accordance with the provisions of the Contract; and

WHEREAS, based on such annual review and the terms of the City's Manager's Contract, the City Manager is entitled to an adjustment in salary.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES DOES HEREBY RESOLVE AS FOLLOWS:

<u>SECTION 1.</u> Based on the annual review of the City Manager's performance recently conducted by the City Council, the City Council hereby approves and authorizes a salary adjustment in conformance with the terms of the Contract. The salary for the period of September 1, 2005, to August 31, 2006, shall be \$140,440.

ADOPTED by the City Council of the City of El Paso de Robles at a regular meeting of said Council held on the 4th day of October 2005 by the following vote:

AYES: NOES: ABSTAIN: ABSENT:		
ATTEST:	Frank R. Mecham, Mayor	
Sharilyn M. Ryan, Deputy City Clerk	_	