

**RESOLUTION NO. \_\_\_\_\_**

**Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Agreement Of Employment Between MESA And James Nil Holgersson As Interim City Manager And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of MESA**

**WHEREAS**, on January 20, 1998 the City of Emeryville and Emeryville Redevelopment Agency adopted a Joint Powers Agreement to create the Management of Emeryville Services Authority ("MESA"); and

**WHEREAS**, on June 2, 1998 the City of Emeryville and MESA entered into an Operating Agreement whereby certain non-public safety classifications of employees of the City of Emeryville, including that of City Manager, were transferred to MESA and thereafter have been employees of MESA; and

**WHEREAS**, the MESA employees within the classifications delineated in Section 2 of the Operating Agreement, including that of City Manager, provide certain management, administrative, special or general personnel services to the City; and

**WHEREAS**, the position of City Manager of the City of Emeryville also fulfills duties as City Manager for the City of Emeryville Successor Agency, Executive Director of the Emeryville Public Financing Authority, Executive Director of the Emeryville Community Development Commission, and Executive Director of the Management of Emeryville Services Authority (MESA); and

**WHEREAS**, section 4.F of the Operating Agreement between MESA and the City of Emeryville provides that the City shall "provide all hiring, disciplinary and general personnel administration for MESA and its employees"; and

**WHEREAS**, the City of Emeryville City Council and the MESA Board of Directors, through their designated representatives, and James Nil Holgersson have negotiated the terms of an Agreement of Employment for a three (3) month term commencing July 1, 2018, and terminating September 30, 2018, as set forth in Exhibit A attached hereto; now, therefore, be it

**RESOLVED**, by the Board of Directors of the Management of Emeryville Services Authority hereby approves an Agreement of Employment between the Management of Emeryville Services Authority and James Nil Holgersson as Interim City Manager for a three (3) month period commencing July 1, 2018, and terminating September 30, 2018, in the form attached hereto as Exhibit A, and authorizes the Chair of the Board of Directors to execute said Agreement of Employment on behalf of the Management of Emeryville Services Authority.

**ADOPTED**, by the Board of Directors of the Management of Emeryville Services Authority at a regular meeting held Tuesday, June 19, 2018, by the following vote:

AYES: \_\_\_\_\_  
NOES: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_  
ABSENT: \_\_\_\_\_

\_\_\_\_\_  
CHAIR

ATTEST:

APPROVED AS TO FORM:



\_\_\_\_\_  
SECRETARY

\_\_\_\_\_  
LEGAL COUNSEL