

RESOLUTION NO. MA08-18

Resolution Of The Management Of Emeryville Services Authority Approving An Amended Agreement Of Employment Between The Management Of Emeryville Services Authority (MESA) And Christine Daniel As City Manager For A Three Year Period 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/MESA retained the services of Christine Daniel as City Manager on September 24, 2018 and entered into an Agreement of Employment (the "Agreement") (Resolution Nos. 15-77; MA 12-15) effective September 24, 2018 for a two-year term; and

WHEREAS, after executing the Agreement the City Council amended the City's Municipal Code to allow executive management contracts, including the City Manager's contract, to have a maximum term of three years; and

WHEREAS, the Parties have negotiated an Amended Agreement, attached hereto as Exhibit A, to allow for a three year term; now therefore, be it

RESOLVED, the Management of Emeryville Services Authority hereby approves and consents to an Amended Agreement of Employment between the Management of Emeryville Services Authority and Christine Daniel as City Manager, for a three (3) year period, in the form attached hereto as Exhibit A.

