RESOLUTION NO. 20-

Resolution Of The City Council Of The City Of Emeryville Appointing William Zenoni As The Interim Finance Director and Interim City Treasurer Pursuant To Government Code Section 21221(h)

WHEREAS, Government Code section 21221(h) of the Public Employees' Retirement Law permits the governing body to appoint a CalPERS retiree to a vacant position requiring specialized skills during recruitment for a permanent appointment, and provides that such appointment will not subject the retired person to reinstatement from retirement or loss of benefits so long as it is a single appointment that does not exceed 960 hours in a fiscal year; and

WHEREAS, the City Council desires to appoint William Zenoni as an interim appointment retired annuitant to the position of Interim Finance Director for the City of Emeryville under Government Code Section 21221(h), a position that will become vacant on June 19, 2020; and

WHEREAS, the City Council, the City of Emeryville and William Zenoni certify that William Zenoni has not and will not receive a Golden Handshake or any other retirement-related incentive; and

WHEREAS, an appointment under Government Code Section 21221(h) requires that the retiree is appointed into the interim appointment during the recruitment process for a permanent appointment; and

WHEREAS, the search for a permanent Finance Director will commence upon the resignation of the incumbent Finance Director; and

WHEREAS, this Government Code Section 21221(h) appointment shall only be made once and therefore will end on December 31, 2020; and

WHEREAS, the entire appointment document between William Zenoni and the City of Emeryville has been reviewed by this body and is attached hereto; and

WHEREAS, Emeryville Municipal Code Section 2-1.304 provides that the City Council confirms the City Manager's appointment of the City Treasurer and the City Manager recommends that the Council confirm the appointment f Mr. Zenoni as the Interim City Treasurer to correspond to his appointment as Interim Finance Director; and

WHEREAS, the compensation paid to retirees cannot be less than the minimum nor exceed the maximum monthly base salary paid to other employees performing comparable duties; and

WHEREAS, the minimum monthly salary is \$12,800, \$84.40 per hour and the maximum is \$17,281, \$113.94 per hour; and

WHEREAS, the hourly rate paid to William Zenoni will be \$109.70; and

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WHEREAS, William Zenoni has not and will not receive any other benefit, incentive, compensation in lieu of benefit or other form of compensation in addition to this hourly pay rate; now, therefore, be it

RESOLVED, that the City Council of the City of Emeryville hereby certifies the nature of the employment of William Zenoni as described herein and detailed in the attached appointment document and that this appointment is necessary to fill the critically needed position of Interim Finance Director for the City of Emeryville by June 22, 2020 because the incumbent Finance Director is resigning on June 19, 2020; and be further

RESOLVED, by the City Council of the City of Emeryville that it also confirms the appointment of William Zenoni as Interim City Treasurer.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, June 16, 2020, by the following vote:

AYES:	
NOES:	
ABSTAIN:	
ABSENT:	
	MAYOR
ATTEST:	APPROVED AS TO FORM:
	Michael Luina
CITY CLERK	CITY ATTORNEY