



City of Emeryville
CALIFORNIA
Management of Emeryville Services Authority

M E M O R A N D U M

DATE: October 19, 2021
TO: Dianne Martinez, Board Chair
FROM: Members of the MESA Board
SUBJECT: Interim City Attorney Agreement

Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Extension Of The Term Of The Agreement Of Interim Appointment Between MESA And Andrea Visveshwara, As Interim City Attorney, And Authorizing The Chair Of The Board Of Directors To Execute The First Amendment To The Agreement On Behalf Of MESA

Resolution Of The City Council Of The City Of Emeryville Approving And Consenting To An Extension Of The Term Of The Agreement Of Interim Appointment Between The Management Of Emeryville Services Authority (MESA) And Andrea Visveshwara As Interim City Attorney And Authorizing The Chair Of The Board Of Directors To Execute The First Amendment To The Agreement

RECOMMENDATION

As Chair of the MESA Board of Directors and Mayor, I recommend that the MESA Board and the City Council review and adopt the attached resolutions approving an extension of the term of the Agreement of Interim Appointment ("Agreement") between MESA and Andrea Visveshwara as Interim City Attorney for an additional three months, through January 31, 2022.

The MESA Resolution approves the Agreement and authorizes the Chair of the Board of Directors to execute the document with Andrea Visveshwara. The City Council Resolution approves and consents to the Agreement between MESA and Andrea Visveshwara. The proposed Agreement is attached as Exhibit A to both Resolutions.

BACKGROUND

The MESA Board and City Council adopted Resolutions effective in April 2021 approving an Agreement of Interim Appointment with Ms. Visveshwara whereby she agreed to serve as the Interim City Attorney. The MESA Board and City Council are conducting a recruitment to permanently fill the position and pending the completion of that recruitment wish to extend the agreement with Ms. Visveshwara to continue her service as the Interim City Attorney. This item presents an extension of the term of the Agreement of Interim Appointment for approval by both bodies.

DISCUSSION

The only modification of the term from the current Agreement is an extension of the term to January 31, 2022. The other terms of the Agreement remain the same.

FISCAL IMPACT

The approved Budget for Fiscal Year 2021-2022 includes funding for the Interim City Attorney's position.

STAFF COMMUNICATION WITH THE PUBLIC

No communication was conducted regarding this personnel item.

CONFLICT OF INTEREST

Not applicable.

CONCLUSION

I recommend that the MESA Board and the City Council review and adopt the attached resolutions approving an extension of the term of the Agreement of Interim Appointment between MESA and Andrea Visveshwara as Interim City Attorney through January 31, 2022.

PREPARED BY: Dianne Martinez, MESA Board Chair

**APPROVED AND FORWARDED TO THE
BOARD OF DIRECTORS OF THE MANAGEMENT OF EMERYVILLE SERVICES
AUTHORITY:**



Dianne Martinez, MESA Board Chair

ATTACHMENTS

- Draft Resolution
- Attachment A, Extension of Agreement of Interim Appointment