

**ITEM 3 ATTACHMENT A  
RESOLUTION NO. 2021-1713**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
CALABASAS, CALIFORNIA, APPOINTING KINDON MEIK AS CITY  
MANAGER**

**WHEREAS**, the City of Calabasas desires to appoint Kindon Meik as City Manager; and

**WHEREAS**, the Mayor and City Attorney have negotiated a proposed employment agreement between the City and Kindon Meik for City Manager services for the City Council's review and approval; and

**WHEREAS**, Kindon Meik has agreed to serve as City Manager under the terms of the proposed employment agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CALABASAS AS FOLLOWS:**

**SECTION 1.** The City Council of the City of Calabasas hereby appoints Kindon Meik as City Manager, under Chapter 2.08 of the Calabasas Municipal Code and the terms of the employment agreement approved by this Resolution.

**SECTION 2.** The City Council hereby approves the employment agreement between the City and Kindon Meik, dated January 13, 2021, and authorizes the Mayor to execute it on behalf of the City.

**SECTION 3.** The City Clerk shall certify to the adoption of this Resolution and shall cause the same to be processed in the manner required by law.

**SECTION 4.** The City Clerk shall certify to the passage of this resolution and enter it into the book of original resolutions.

**PASSED, APPROVED, AND ADOPTED** this 13<sup>th</sup> day of January 2021.

\_\_\_\_\_  
James R. Bozajian, Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
Maricela Hernandez, City Clerk  
*Master Municipal Clerk*  
*California Professional Municipal Clerk*

\_\_\_\_\_  
Scott H. Howard  
Colantuono, Highsmith & Whatley, PC  
City Attorney