

**ITEM 2 ATTACHMENT A**

**RESOLUTION NO. 2022-1801**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS, CALIFORNIA, APPROVING SECOND AMENDMENT TO EMPLOYMENT CONTRACT FOR CITY MANAGER.**

**WHEREAS**, the City of Calabasas appointed Kindon Meik as City Manager on January 13, 2021, effective March 15, 2021; and

**WHEREAS**, the Mayor and City Attorney have negotiated a proposed second amendment to the 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 continue to serve as City Manager under the terms of the proposed second amendment to employment agreement.

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

**SECTION 1.** The City Council hereby approves the Second Amendment to Employment Agreement between the City and Kindon Meik, dated June 22, 2022, 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 22<sup>nd</sup> day of June 2022.

\_\_\_\_\_  
Mary Sue Maurer, Mayor

ATTEST:

APPROVED AS TO FORM:

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

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Matthew T. Summers  
Colantuono, Highsmith & Whatley, PC  
City Attorney