

**RESOLUTION NO. 2024-1931**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALABASAS  
APPROVING THIRD 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 approved amendments to the City Manager’s employment agreement effective as of November 10, 2021, and July 15, 2022.

**WHEREAS**, the Mayor and City Attorney have negotiated a proposed third amendment to the employment agreement between the City and Kindon Meik for City Manager services for the City Council’s review and approval.

**WHEREAS**, Kindon Meik has agreed to continue to serve as City Manager under the terms of the proposed third 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 Third Amendment to Employment Agreement between the City and Kindon Meik, dated October 23, 2024, and authorizes the Mayor to execute it on behalf of the City.

**SECTION 2.** 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 3.** 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 23rd day of October 2024.

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Alicia Weintraub, Mayor

ATTEST:

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Lisa Pope, MMC, City Clerk

APPROVED AS TO FORM:

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