

RESOLUTION NO. 6442(21)

**A Resolution of the City Council of the City of Lompoc,
County of Santa Barbara, State of California,
Approving the Second Amendment to City of
Lompoc City Manager Employment Agreement**

WHEREAS, on June 19, 2018, the City Council of the City of Lompoc (City) entered into the City of Lompoc City Manager Employment Agreement (Agreement) with James Throop; and

WHEREAS, on February 18, 2020, the City and City Manager entered into the First Amendment to the City of Lompoc City Manager Employment Agreement (First Amendment); and

WHEREAS, the City Council recently conducted a performance evaluation of Mr. Throop pursuant to Section 5.2 of the Agreement; and

WHEREAS, Section 9.2 of the Agreement allows for any amendment, alteration, extension or modification to the Agreement in writing and approved by the affirmative vote of the City Council at a public meeting; and

WHEREAS, the City Council now desires to enter into the Second Amendment to the City of Lompoc City Manager Employment Agreement (Second Amendment) (attached to the staff report for the July 20, 2021 City Council meeting as Attachment 2); and

WHEREAS, Mr. Throop desires to accept the employment terms of the Agreement, as amended by the First Amendment and Second Amendment.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. The recitals above are true and correct and incorporated herein by this reference.

SECTION 2. The City Council approves the Second Amendment and the Mayor is authorized to execute the Second Amendment on behalf of the City Council.

SECTION 3. This Resolution shall be effective on the day of its adoption.

The foregoing Resolution was proposed by Council Member _____, seconded by Council Member _____ and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on July 20, 2021, by the following vote:

AYES: Council Member(s):

NOES: Council Member(s):

ABSENT: Council Member(s):

ATTEST:

Jenelle Osborne, Mayor
City of Lompoc

Stacey Haddon, City Clerk
City of Lompoc