

RESOLUTION NO. 48-2017

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA:
APPOINTING KEVIN S. WOODHOUSE AS CITY MANAGER AND
APPROVING THE EMPLOYMENT AGREEMENT BETWEEN CITY OF PACIFICA
AND KEVIN S. WOODHOUSE**

WHEREAS, the City of Pacifica ("City") has a need to hire a City Manager; and

WHEREAS, Kevin S. Woodhouse ("Manager") possesses the skills and expertise necessary to perform these services; and

WHEREAS, the City desires to enter into an Employment Agreement to set forth the terms and conditions of Manager's duties as City Manager;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Pacifica hereby appoints Kevin S. Woodhouse as City Manager and approves the Employment Agreement Between City of Pacifica and Kevin S. Woodhouse in substantially the same form attached hereto as Exhibit "A" and authorizes and directs the Mayor to execute same for and on behalf of the City of Pacifica.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on September 11, 2017, by the following vote:

AYES, Council Members: Martin, Vaterlaus, Digre, Keener, O'Neill

NOES, Council Members: None

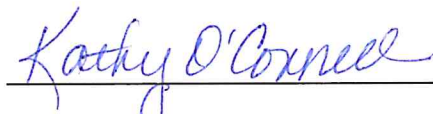
ABSENT, Council Members: None

ABSTAIN, Council Members: None



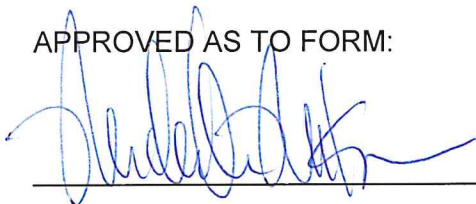
Mike O'Neill, Mayor

ATTEST:



Kathy O'Connell, City Clerk

APPROVED AS TO FORM:



Michelle Marchetta Kenyon, City Attorney