

OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664

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RESOLUTION NO. RES-13-0112

A RESOLUTION OF THE CITY COUNCIL OF THE
CITY OF LONG BEACH AMENDING THE CITY MANAGER'S
CONTRACT TO SET FORTH PROVISIONS FOR
COMPENSATION, BETWEEN THE CITY OF LONG BEACH
AND PATRICK WEST, CITY MANAGER AND DIRECTING
CERTAIN IMPLEMENTING AND RELATED ACTIONS

WHEREAS, on the date of this resolution, the City Council has considered amending City Manager, Patrick West's contract with the City of Long Beach;

WHEREAS, the City Council of the City of Long Beach and City Manager, Patrick West have mutually agreed to memorialize the provisions for compensation in an amendment to the existing contract;

NOW, THEREFORE, the City Council of the City of Long Beach resolves as follows:

Section 1. That an amendment in the form attached hereto as Exhibit "A", by and between the City of Long Beach and Patrick H. West, which sets forth the terms of compensation for Patrick H. West be approved and executed. The amendment to the contract shall contain the following terms: The City shall increase the City Manager's compensation by five percent (5%) effective October 1, 2013. Subject to a performance evaluation by the City Council to be conducted prior to October 1, 2014, the City may increase the City Manager's compensation by up to four percent (4%) and may deposit up to two percent (2%) of his salary into his deferred compensation account. Any amount of compensation granted by the City Council will be provided to the City Manager on October 1, 2014. Any deposit to his deferred compensation account granted by the City Council will be deposited by September 30, 2015.

Section 2. The City Attorney is authorized and directed to cause the

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preparation of amendment to the City Manager's contract with the City of Long Beach.

Section 3. This resolution shall take effect immediately upon its adoption by the City Council. The City Clerk shall certify the vote adopting this resolution.

I hereby certify that the foregoing resolution was adopted by the City Council of the City of Long Beach at its meeting of November 12, 2013, by the following vote:

Ayes: Councilmembers: Lowenthal, DeLong, O'Donnell, Andrews,
Austin, Neal.

Noes: Councilmembers: Johnson.

Absent: Councilmembers: Garcia, Schipske.



City Clerk

FIRST AMENDMENT TO AGREEMENT NO. 30228

30228

THIS AMENDMENT to Agreement No. 30228 is made and entered this 18th day of November 2013, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting on November 12, 2013, by and between the CITY OF LONG BEACH, a municipal corporation ("City"), and PATRICK H. WEST ("City Manager").

WHEREAS, it is the desire of the City Council to amend the City Manager's contract with the City of Long Beach; and

WHEREAS, the City Council of the City of Long Beach and the City Manager have mutually agreed to memorialize the provisions for compensation in an amendment to the existing contract, and incorporate the amendment into the existing contract.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties agree as follows:

Section 1. The following language is added to Section 5 of Agreement No. 30228 to read as follows:

5. Compensation. The City shall increase the City Manager's compensation by five percent (5%) effective October 1, 2013. Subject to a performance evaluation by the City Council to be conducted prior to October 1, 2014, the City may increase the City Manager's compensation by up to four percent (4%) and may deposit up to two (2%) of his salary into his deferred compensation account. Any amount of compensation granted by the City Council will be provided to the City Manager on October 1, 2014. Any deposit to his deferred compensation account granted by the City Council will be deposited by September 30, 2015.

Section 2. Except as expressly amended in this First Amendment, all terms and conditions in Agreement 30228 are ratified and confirmed and shall remain in full force and effect.

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IN WITNESS WHEREOF, the parties hereto have caused this document to be executed, in duplicate, with all the formalities required by law.

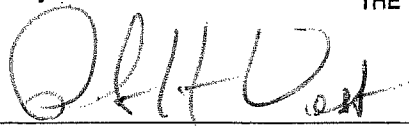
CITY OF LONG BEACH, a municipal corporation

Dated: 11/18/13

By:  Assistant City Manager

SUZANNE FRICK
Assistant City Manager "City" EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

Dated: 11/18/13

By: 

PATRICK H. WEST
"City Manager"

This First Amendment to Agreement No. 30228 is approved as to form on November 18, 2013.

CHARLES PARKIN, City Attorney

By: 
Principal Deputy

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