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3 A RESOLUTION OF THE CITY COUNCIL OF THE
4 CITY OF LONG BEACH AMENDING THE CITY MANAGER'S
5 CONTRACT TO SET FORTH PROVISIONS FOR
6 COMPENSATION, BETWEEN THE CITY OF LONG BEACH
7 AND PATRICK H. WEST, CITY MANAGER
8

9 WHEREAS, on the date of this Resolution, the City Council has considered
10 amending City Manager, Patrick H. West's contract with the City of Long Beach;

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

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

16 Section 1. That an amendment in the form attached hereto as
17 Exhibit "A", by and between the City of Long Beach and Patrick H. West, which sets forth
18 the terms of compensation for Patrick H. West be approved and executed. This second
19 amendment to the contract shall contain the following terms: The City shall increase the
20 City Manager's current annual compensation of \$259,956.00 by two percent (2%)
21 effective October 1, 2016. Thereafter, the City shall increase the City Manager's
22 compensation by an additional two percent (2%) effective October 1, 2017, and by an
23 additional two percent (2%) effective October 1, 2018.

24 Section 2. Additionally, a one-time ad hoc payment of three percent (3%)
25 of annual base pay will be provided on a prorated basis for work performed between
26 October 1, 2015 through September 30, 2016.

27 Section 3. The City Attorney is authorized and directed to cause the
28 preparation of an amendment to the City Manager's contract with the City of Long Beach.

Section 4. 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 April 18, 2017, by the following vote:

Ayes: Councilmembers: Gonzalez, Pearce, Price,
Supernaw, Mungo, Andrews,
Uranga, Austin.

Noes: Councilmembers: None.

Absent: Councilmembers: Richardson.

Posnam Davis
City Clerk

SECOND AMENDMENT TO AGREEMENT NO. 30228

THIS SECOND AMENDMENT to Agreement No. 30228 is made and entered this ____ day of _____, 2017, pursuant to a Resolution adopted by the City Council of the City of Long Beach at its meeting on April 18, 2017, 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 language in Section 5 of Agreement No. 30228, including the First Amendment, is deleted in its entirety and amended to read as follows:

5. Compensation. The City shall increase the City Manager's current annual compensation of \$259,956.00 by two percent (2%) effective October 1, 2016. Thereafter, the City shall increase the City Manager's compensation by an additional two percent (2%) effective October 1, 2017 and by an additional two percent (2%) effective October 1, 2018.

Section 2. Additionally, a one-time ad hoc payment of three (3%) percent of annual base pay will be provided on a prorated basis for work performed between October 1, 2015 through September 30, 2016.

Section 3. Except as expressly amended in this Second Amendment, all terms and conditions in Agreement 30228 are ratified and confirmed and shall remain in full force and effect.

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

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

3 CITY OF LONG BEACH, a municipal
4 corporation

5 Dated: _____

6 By: _____
7 TOM MODICA
8 Assistant City Manager
9 "City"

10 Dated: _____

11 By: _____
12 PATRICK H. WEST
13 "City Manager"

14 This Second Amendment to Agreement No. 30228 is approved as to form on
15 _____, 2017.

16 CHARLES PARKIN, City Attorney

17 By _____
18 Principal Deputy