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

## R-21 REVISED

## RESOLUTION NO.

ATTACHMENT

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LONG BEACH APPROVING THE TERMS OF COMPENSATION FOR THE INTERIM CITY CLERK

WHEREAS, the City Clerk for the City of Long Beach announced her resignation effective November 22, 2016; and

WHEREAS, on December 6, 2016, following a closed session held pursuant to California Government Code Section 54957, the City Council voted unanimously to approve the appointment of Poonam Davis as the Interim City Clerk, effective from December 21, 2016, to approximately June 30, 2017; and

WHEREAS, on December 6, 2016, following the approval of Poonam Davis as the Interim City Clerk, the City Council met in closed session, pursuant to California Government Code Section 54957.6, to provide direction to labor negotiators regarding the terms of compensation for the Interim City Clerk; and

WHEREAS, at the direction of City Council, the City has reached an agreement regarding the Interim City Clerk's compensation which will represent the compensation paid to the previous City Clerk;

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

Section 1. The compensation for the Interim City Clerk, Poonam Davis, will be \$72.344 per hour or \$150,992 on an annual basis.

Section 2. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

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I hereby certify that the foregoing resolution was adopted by the City			
Council of the City of Long Beach at its meeting of			2016,
by the following vote:			
Ayes:	Councilmembers:		
			<u>-</u>
Noes:	Councilmembers:		
Absent:	Councilmembers:		
			<del></del>
		City Clerk	<u> </u>