

RESOLUTION NO. 78-2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
APPROVING THE THIRD AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN
CITY OF PACIFICA AND KEVIN WOODHOUSE**

WHEREAS, the City of Pacifica ("City") and Kevin Woodhouse have previously entered into an Employment Agreement to employ Kevin Woodhouse as City Manager;

WHEREAS, the City and Kevin Woodhouse have previously entered into a First Amendment to Employment Agreement effective November 26, 2018 and a Second Amendment on January 13, 2020; and

WHEREAS, the City and Kevin Woodhouse now desire to enter into a Third Amendment to Employment Agreement to modify the terms and conditions of Manager's employment as City Manager;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Pacifica hereby approves the Third Amendment to Employment Agreement between the City of Pacifica and Kevin 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.

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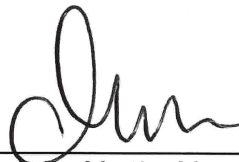
PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on December 14, 2020, by the following vote:

AYES, Councilmembers: Martin, Beckmeyer, Vaterlaus, Bier, O'Neill.

NOES, Councilmembers: n/a

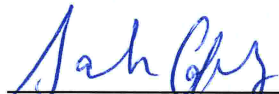
ABSENT, Councilmembers: n/a

ABSTAIN, Councilmembers: n/a



Deirdre Martin, Mayor

ATTEST:



Sarah Coffey, City Clerk

APPROVED AS TO FORM:



Michelle Marchetta Kenyon, City Attorney