

**RESOLUTION NO. 2024-017**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, APPROVING THE FIRST AMENDMENT TO THE CITY MANAGER EMPLOYMENT AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE THE FIRST AMENDMENT**

**WHEREAS**, the City is organized under the Constitution and laws of the State of California and is a council-manager form of government in a general law city; and

**WHEREAS**, pursuant to the City's Municipal Code, the day-to-day management of the City is provided by a professional city manager that serves at the pleasure of the City Council; and

**WHEREAS**, the City Council appointed Tyler Foltz as the City Manager of the City of Imperial Beach in February of 2023; and

**WHEREAS**, the City Council held a performance evaluation of the City Manager on March 20, 2024; and

**WHEREAS**, the City Council wishes to consider an amendment to the employment agreement to modify the amount of administrative leave and severance pay.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Imperial Beach as follows:

1. The above recitals are true and correct.
2. The City Council approves the First Amendment to the employment agreement with City Manager Tyler Foltz and authorizes the Mayor to execute the First Amendment.
3. The City Council authorizes the Chief Administrative Officer to take all actions necessary to carry out the provisions of this Resolution.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Imperial Beach at its meeting held on the 3rd day of April 2024, by the following vote:

<b>AYES:</b>	<b>COUNCILMEMBERS:</b>
<b>NOES:</b>	<b>COUNCILMEMBERS:</b>
<b>ABSENT:</b>	<b>COUNCILMEMBERS:</b>

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**PALOMA AGUIRRE, MAYOR**

**ATTEST:**

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**JACQUELINE M. KELLY, CMC**  
**CITY CLERK**