

RESOLUTION NO. 2099-07

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING AMENDMENT NO. 2
TO THE TOWN MANAGER EMPLOYMENT AGREEMENT**

WHEREAS, the Town Council has considered amending the Employment Agreement with the Town Manager, and

WHEREAS, as a part of that consideration, Amendment No. 2 to Town Manager Employment Agreement has been prepared with the concurrence of the Town Council and approved as to form by the Town Attorney.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor approves Amendment No. 2 to the Town Manager Employment Agreement with J. Matthew Mullan as follows and authorizes the Mayor of the Town of Windsor to execute said Amendment on behalf of the Town.

AMENDMENT NO. 2

The Town Manager Employment Agreement between the TOWN OF WINDSOR (“Employer”), acting for itself and on behalf of the Town of Windsor Water District and Windsor Redevelopment Agency, and J. MATTHEW MULLAN (“Employee”) originally executed on July 20, 2005, is hereby amended as follows and dated for convenience on July 18, 2007.

The parties agree that the following changes shall become effective July 1, 2007:

5. Salary
 - A. Effective July 1, 2007, Employer agrees to pay Employee for his services rendered pursuant to this Agreement as Town Manager at a base salary of \$160,000.00 per annum payable in bi-weekly installments at the same time as other employees of the Town are paid and subject to customary withholding.
 - B. Employer shall automatically adjust the Employee’s salary to reflect any cost of living salary adjustments that are provided to the Town’s executive management employees.
 - C. In addition to Employee’s base salary described above in Sections 5.A. and B, and provided Town Manager receives a satisfactory annual performance evaluation from the Town Council, Employer shall automatically grant a 3½% merit increase in the Employee’s then base salary effective on each of the following dates: July 1, 2008, July 1, 2009 and July 1, 2010.
 - D. Any increase in Employee’s salary must be approved by a resolution of the Town Council.

PASSED, APPROVED AND ADOPTED this 18th day of July 2007 by the following vote:

**AYES: COUNCILMEMBERS FUDGE, GOBLE, SALMON AND
MAYOR PARKER**

NOES: NONE

ABSTAIN: NONE

ABSENT: COUNCILMEMBER ALLEN


WARIN J. PARKER, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK