

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
AUTHORIZING AMENDMENT OF THE CITY MANAGER'S EMPLOYMENT
AGREEMENT TO PROVIDE A COST OF LIVING SALARY INCREASE OF 3%, AND
REVISION TO THE CITY OF BURLINGAME SALARY SCHEDULE**

WHEREAS, City Manager Lisa K. Goldman began her service with the City on December 27, 2012; and

WHEREAS, the City Council has conducted performance evaluations for Ms. Goldman upon completion of each year with the City, all of which have been positive; and

WHEREAS, the City Council determined, following its evaluation on December 4, 2019, that a salary increase of 3% was warranted in recognition of Ms. Goldman's successful performance, effective at the beginning of the first pay period of January 2020; and

WHEREAS, this is the same salary increase provided to the City Department Head and Unrepresented unit; and

WHEREAS, all other terms and conditions of Ms. Goldman's employment are to remain as provided in her original employment agreement; and

WHEREAS, the City of Burlingame Salary Schedule has been revised in accordance with these actions.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Burlingame authorizes the Mayor to execute the attached Sixth Amendment to Ms. Goldman's City Manager Employment Agreement, to increase Ms. Goldman's gross salary by 3%, effective the first pay period of January 2020, and leaving all other terms and conditions of employment as provided in the City Manager Employment Agreement, and authorizes and adopts the revised City of Burlingame Salary Schedule.

Emily Beach, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, certify that the foregoing resolution was introduced at a regular meeting of the City Council held on the 6th day of January, 2020, and was adopted thereafter by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers

Meaghan Hassel-Shearer, City Clerk