

RESOLUTION NO. 92-93

August 5, 1993

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT APPOINTING TOMMY A. KELLER AS THE GENERAL MANAGER OF THE DISTRICT AND APPROVING AN EMPLOYMENT AGREEMENT WITH TOMMY A. KELLER

WHEREAS, the position of General Manager of the Vandenberg Village Community Services District is currently vacant, with several key staff currently fulfilling the responsibilities of the position; and

WHEREAS, a public recruitment of General Manager candidates has been conducted, with several finalist candidates who are well qualified being interviewed by the District's Board of Directors; and

WHEREAS, as a result of the recruitment/interview process the Board determined to appoint Mr. Tommy A. Keller to the position of District General Manager; and

WHEREAS, the Personnel Committee, with guidance provided by the Board, has prepared an Employment Agreement to be entered into by the Board and Tommy A. Keller.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. Tommy A. Keller is hereby appointed and employed as General Manager of the Vandenberg Village Community Services District, said appointment to be effective August 6, 1993, pending completion of an employment agreement by the Board President and Mr. Keller.

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2. The appointment and employment of Tommy A. Keller as General Manager of the Vandenberg Village Community Services District is subject to and governed by the terms and conditions contained in "AN AGREEMENT BETWEEN THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT AND TOMMY A. KELLER CONCERNING HIS EMPLOYMENT AS GENERAL MANAGER OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT", which Agreement is attached hereto as Exhibit "A" and is made a part hereof by this reference.
3. The President and Secretary of the Board of Directors are hereby authorized and directed to sign and attest to said Employment Agreement with Tommy A. Keller.

On the motion of Director Small

Second Director Picciuolo

Roll call vote, to wit:

AYES: Directors Picciuolo, Small and White
NOES: None
ABSENT: Directors Nash and Nosler
ABSTAIN: None

Resolution No. 92-93 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

Gwen Jerep, Secretary
Board of Directors

SECRETARY'S CERTIFICATE

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 92-93, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 5th day of August, 1993.

Gwen Jerep