

RESOLUTION NO. 2007-173

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE
APPOINTING THE CITY ATTORNEY AND AUTHORIZING THE MAYOR TO
EXECUTE AN EMPLOYMENT CONTRACT WITH THE CITY ATTORNEY**

WHEREAS, the Office of the City Attorney has been established within the City of Elk Grove, and

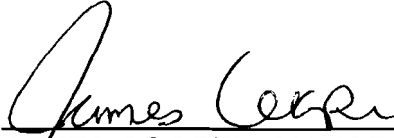
WHEREAS, the City Council is authorized to appoint a City Attorney.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby appoints Susan Burns Cochran to serve as City Attorney for the City of Elk Grove, with all the powers, duties and responsibilities of the office as may be provided by City ordinance, resolutions, and state law.

BE IT FURTHER RESOLVED that the Mayor is authorized to execute an employment agreement with Susan Burns Cochran in substantially the form presented to the City Council with the accompanying staff report, amending the Severance provision to allow for 6-months severance pay with an additional one-month severance pay for each year of service with a 12-month cap, and City staff is authorized to execute all documents and take all action reasonably necessary to implement the employment agreement once fully executed.


BE IT FURTHER RESOLVED that Susan Burns Cochran's employment as City Attorney will start on August 27, 2007, or such other date as mutually agreed upon between the City and Susan Burns Cochran.

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 15th day of August 2007.



JAMES COOPER, MAYOR of the
CITY OF ELK GROVE

ATTEST:



PEGGY E. JACKSON, CITY CLERK

APPROVED AS TO FORM:




JONATHAN P. HOBBS,
INTERIM CITY ATTORNEY

**CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2007-173**

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) ss
CITY OF ELK GROVE)

I, Peggy E. Jackson, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on August 15, 2007 by the following vote:

AYES : **COUNCILMEMBERS:** **Cooper, Leary, Scherman, Davis, Hume,**
NOES: **COUNCILMEMBERS:** **None**
ABSTAIN : **COUNCILMEMBERS:** **None**
ABSENT: **COUNCILMEMBERS:** **None**



**Peggy E. Jackson, City Clerk
City of Elk Grove, California**

