

RESOLUTION NO. 2019-044

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA, APPROVING THE FIRST
AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN CITY OF CALISTOGA
AND MITCH CELAYA, CHIEF OF POLICE**

WHEREAS, the City of Calistoga ("City") and Mitch Celaya have previously entered into an Employment Agreement to employ Mitch Celaya as Chief of Police; and

WHEREAS, Chief Celaya had previously submitted his Letter of Intent to retire at the end of December 2018; and

WHEREAS, On December 4, 2018 the City and Chief Celaya entered into an Employment Agreement with a term of employment through June 30, 2019; and

WHEREAS, Due delays in recruiting for a new Police Chief and a desire to evaluate alternate means for providing police services, the City and Chief Celaya wish to amend the Employment Agreement extending his term of employment as Chief of Police until December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Calistoga hereby approves the First Amendment to the Employment Agreement between City of Calistoga and Mitch Celaya in substantially the same form attached hereto as Exhibit "A" and authorizes and directs the Acting City Manager to execute the same for and on behalf of the City of Calistoga.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **4th day of June 2019**, by following vote:

AYES: Councilmembers Kraus, Lopez-Ortega and Williams,
Vice Mayor Dunsford and Mayor Canning
NOES: None
ABSTAIN: None
ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



**IRENE CAMACHO-WERBY,
City Clerk**

Attachments:
Exhibit A – First Amendment to the Employment Agreement