

**RESOLUTION NO. 2018-107**

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

**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**, the City and Mitch Celaya desire to amend an Employment Agreement to modify the terms and conditions of Chief Celaya's employment as Chief of Police;

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Calistoga, as appointing authority, hereby approves the amended Employment Agreement Between City of Calistoga and Mitch Celaya in substantially the same form attached hereto as Exhibit "A" and authorizes and directs the City Manager to execute 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 **4<sup>th</sup> day of December 2018** by following vote:

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

  
\_\_\_\_\_  
**CHRIS CANNING, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**KATHY FLAMSON, City Clerk**