

RESOLUTION NO. 5484(08)

**A Resolution Of The Council of the City of Lompoc
County of Santa Barbara, State of California
In the Matter of Appointment of City Administrator and City Attorney
and Fixing Compensation Therefore**

WHEREAS, Lompoc City Code Sections 204 and 205 empower the City Council to appoint a City Administrator; and

WHEREAS, California Government Code Section 36505 empowers the City Council to appoint a City Attorney; and

WHEREAS, California Government Code Section 36506 authorizes the City Council, by Resolution or Ordinance, to fix the compensation of appointed officers and employees.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF LOMPOC RESOLVES THAT:

SECTION 1.

- A. Laurel Barcelona is appointed City Administrator of the City of Lompoc, effective on the day following the retirement date of incumbent City Administrator Gary P. Keefe.
- B. Commencing on the first day of Ms. Barcelona's tenure as City Administrator, the compensation for said City Administrator is fixed at \$153,250 per year (\$12,770.83 per month). One year thereafter, the compensation for said City Administrator shall be increased by ten percent (10%).
- C. Commencing upon her assumption of office, said City Administrator shall receive a car allowance of \$350 per month.
- D. All benefits and terms and conditions of employment shall be as provided for the management/unrepresented employees of the City of Lompoc.

SECTION 2.

- A. Matthew W. Granger is appointed City Attorney of the City of Lompoc, effective November 1, 2008.
- B. Commencing on November 1, 2008, the compensation for said City Attorney is fixed at \$134,250 per year (\$11,187.50 per month).

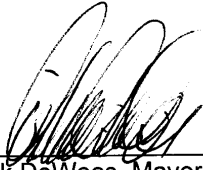
- C. Commencing on November 1, 2009, the compensation for said City Attorney shall be increased by ten percent (10%).
- D. All benefits and terms and conditions of employment shall be as provided for the management/unrepresented employees of the City of Lompoc.

SECTION 3. This Resolution is effective on and after the day of its adoption.

The foregoing Resolution was proposed by Councilmember Siminski, seconded by Councilmember Schuyler, and was duly passed and adopted by the Council of the City of Lompoc at its regular meeting on June 17, 2008 by the following electronic vote:

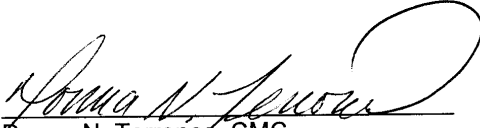
AYES: Councilmember(s): DeWayne Holmdahl, Ann Ruhge, Will Schuyler, Mike Siminski, and Mayor Dick DeWees

NOES: Councilmember(s): None



Dick DeWees, Mayor
City of Lompoc

ATTEST:



Donna N. Terrones, CMC
City Clerk, City of Lompoc