



AGENDA ADDENDUM
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meeting
September 17, 2013

Mammoth Lakes Board of Supervisors Meeting Room
3rd Fl. Sierra Center Mall, Suite 307
452 Old Mammoth Rd.
Mammoth Lakes, CA 93546

CONSENT AGENDA

HUMAN RESOURCES

Additional Departments: County Counsel

7b)

Amendments to Tom Perry Employment Agreement – Proposed Resolution approving an agreement and first amendment to the employment agreement of Tom Perry. The amendment will simply extend the agreement's expiration date until November 30, 2013.

Recommended Action: Adopt proposed Resolution #R13-____, approving Agreement and First Amendment to the employment agreement of Tom Perry.

Fiscal Impact: Minor extension of current contract terms, which are included in the current budget.



COUNTY OF MONO – County Administrative Office

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Jim Leddy
County Administrative Officer
760.932.5414

Bill Van Lente
Director of Human Resources/Risk Management
760.932.5413

TO: Board of Supervisors

FROM: Bill Van Lente

DATE: September 17, 2013

RE: Resolution approving Agreement and First Amendment to Agreement re
Employment of Tom Perry

Recommendation:

Adopt proposed resolutions.

Fiscal/Mandates Impact:

Minor extension of current contract terms, which are included in the current budget.

Discussion:

The proposed agreement and first amendment is self-explanatory and would effectuate an extension of Tom Perry's current contract until November 30, 2013.

Please contact me with any questions or comments.



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RESOLUTION NO. R13-

**A RESOLUTION OF THE MONO COUNTY
BOARD OF SUPERVISORS APPROVING AN
AGREEMENT AND FIRST AMENDMENT TO AGREEMENT
RE EMPLOYMENT OF TOM PERRY**

WHEREAS, the Mono County Board of Supervisors has the authority under Section 25300 of the Government Code to prescribe the compensation, appointment, and conditions of employment of County employees;

NOW, THEREFORE, BE IT RESOLVED by the Mono County Board of Supervisors, that the Agreement and First Amendment to Agreement re Employment of Tom Perry, a copy of which is attached hereto as an exhibit and incorporated herein by this reference as though fully set forth, is hereby approved and the compensation, appointment, and other terms and conditions of employment set forth in that amended Agreement are hereby prescribed and shall govern the employment of Mr. Perry. The Chairman of the Board of Supervisors shall execute said Agreement on behalf of the County.

PASSED AND ADOPTED this ____ day of _____, 2013, by the following vote:

AYES :
NOES :
ABSTAIN :
ABSENT :

ATTEST: _____
Clerk of the Board

Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

COUNTY COUNSEL

**AGREEMENT AND FIRST AMENDMENT TO
AGREEMENT RE EMPLOYMENT
OF TOM PERRY**

This Agreement and First Amendment is entered into this 17th day of September, 2013, by and between Tom Perry and the County of Mono (sometimes referred to herein collectively as "the parties") for the purpose of amending that certain Agreement re Employment of Tom Perry.

I. RECITALS

- A. The County currently employs Tom Perry in accordance with an employment agreement entered into on or about October 1, 2011, which would expire on October 1, 2013 (referred to herein as "the Agreement").
- B. The parties wish to amend the Agreement to extend the Agreement's expiration date until November 30, 2013.

II. AGREEMENT

NOW, THEREFORE, the parties agree as follows:

- 1. The first sentence of Section 1 of the Agreement is amended to read as follows: "The term of this Agreement shall be October 1, 2011, until November 30, 2013, unless earlier terminated by either party in accordance with this Agreement."
- 2. All other provisions of the Agreement not hereby amended shall remain in full force and effect.

III. EXECUTION:

The parties hereby execute this Agreement and First Amendment as of the date first written above.

TOM PERRY

THE COUNTY OF MONO

By: Byng Hunt, Chair
Board of Supervisors

APPROVED AS TO FORM:

County Counsel