

RESOLUTION NO. 107-94

August 4, 1994

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT REAPPOINTING TOMMY A. KELLER AS THE GENERAL MANAGER OF THE DISTRICT AND APPROVING AN EMPLOYMENT AGREEMENT WITH TOMMY A. KELLER

WHEREAS, the position of General Manager of the Vandenberg Village Community Services District was last filled on August 6, 1993 by the appointment of Tommy A. Keller pursuant to Resolution No. 92-93; and

WHEREAS, Tommy A. Keller has successfully completed his first year of employment with the District, including all goals and objectives set by the Board; and

WHEREAS, the Board is once again desirous of reappointing Tommy A. Keller to the position of General Manager for another one-year term; and

WHEREAS, the Personnel Committee, together with the aid of the General Manager, has prepared an Employment Agreement to be entered into by the Board and Tommy A. Keller.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. Tommy A. Keller is hereby reappointed and employed as General Manager of the Vandenberg Village Community Services District, said reappointment to be effective August 6, 1994.
2. The reappointment and employment of Tommy A. Keller as General Manager of the Vandenberg Village Community Services District is subject to and governed by the terms and conditions contained in "AN AGREEMENT BETWEEN THE VANDENBERG

VILLAGE COMMUNITY SERVICES DISTRICT AND TOMMY A. KELLER CONCERNING HIS EMPLOYMENT AS GENERAL MANAGER OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT", which Agreement is attached hereto as Exhibit "A" and is made a part hereof by this reference.

3. The President and Secretary of the Board of Directors are hereby authorized and directed to sign and attest to said Employment Agreement with Tommy A. Keller.

On the motion of Director Small

Second Director Nosler

Roll call vote, to wit:

AYES:	Directors Nash, Nosler, Picciuolo, Small and White
NOES:	None
ABSENT:	None
ABSTAIN:	None

Resolution No. 107-94 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

Gwen Jerep, Secretary
Board of Directors

SECRETARY'S CERTIFICATE

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 107-94, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 4th day of August, 1994.

Gwen Jerep