

RESOLUTION NO. 78-92

August 6, 1992

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT APPOINTING MAX L. POPE AS THE GENERAL MANAGER OF THE DISTRICT AND APPROVING AN EMPLOYMENT AGREEMENT WITH MAX L. POPE

WHEREAS, the position of General Manager of the Vandenberg Village Community Services District is currently vacant, with an Interim General Manager currently fulfilling the responsibilities of the position; and

WHEREAS, a public recruitment of General Manager candidates has been conducted, with several finalist candidates who are well qualified being interviewed by the District's Board of Directors; and

WHEREAS, as a result of the recruitment/interview process the Board determined to appoint Mr. Max L. Pope to the position of District General Manager; and

WHEREAS, the Personnel Committee, with guidance provided by the Board, has prepared an Employment Agreement to be entered into by the Board and Max L. Pope.

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

1. Max L. Pope is hereby appointed and employed as General Manager of the Vandenberg Village Community Services District, said appointment to be effective at noon, Tuesday, September 8, 1992.
2. The appointment and employment of Max L. Pope 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 MAX L. POPE 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.

RESOLUTION NO. 78-92

August 6, 1992

Page 2

3. The President and Secretary of the Board of Directors are hereby authorized and directed to sign and attest to said Employment Agreement with Max L. Pope.

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. 78-92 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

John R. Stratford
Deputy Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, John R. Stratford, Deputy 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. 78-92, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 6th day of August, 1992.

John R. Stratford

