

RESOLUTION NO. 2960-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPOINTING LINDA KELLY AS TOWN MANAGER AND AUTHORIZING MAYOR
FUDGE TO EXECUTE A TOWN MANAGER EMPLOYMENT AGREEMENT ON
BEHALF OF THE TOWN**

WHEREAS, Town Manager J. Matthew Mullan has announced his intention to retire in December 2012; and

WHEREAS, the Town Council has chosen Linda Kelly as the Town of Windsor's new Town Manager; and

WHEREAS, the Town Council authorized J. Matthew Mullan to negotiate a Town Manager Employment Agreement, which the Town Council has reviewed.

NOW, THEREFORE, BE IT RESOLVED that the above recitals are true and correct and incorporated herein by reference.

BE IT FURTHER RESOLVED that the Town Council of the Town of Windsor, as the appointing authority, hereby appoints Linda Kelly as Town Manager of the Town of Windsor, General Manager of the Town of Windsor Water District, and Executive Director of the Windsor Redevelopment Successor Agency, effective December 13, 2012.

BE IT FURTHER RESOLVED that the Town Council approves the Town Manager Employment Agreement between Linda Kelly and the Town of Windsor that is on file with the Town Clerk and authorizes the Mayor to execute same on behalf of the Town..

PASSED, APPROVED and ADOPTED this 7th day of November, 2012 by the following vote:

**AYES: COUNCILMEMBERS ALLEN, GOBLE, SALMON, SCHOLAR AND
MAYOR FUDGE**


NOES: NONE

ABSTAIN: NONE

ABSENT: NONE


DEBORA FUDGE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK