

RESOLUTION NO. 3524-19

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPOINTING KENNETH MACNAB AS TOWN MANAGER AND AUTHORIZING
MAYOR DOMINIC FOPPOLI TO EXECUTE A TOWN MANAGER EMPLOYMENT
AGREEMENT ON BEHALF OF THE TOWN**

WHEREAS, former Town Manager John Jansons resigned on December 6, 2018; and

WHEREAS, the Town Council has determined to appoint Kenneth MacNab as the Town of Windsor's new Town Manager; and

WHEREAS, the Town Council authorized Mayor Dominic Foppoli to negotiate a Town Manager Employment Agreement, which the Town Council has reviewed.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor, as the appointing authority, hereby appoints Kenneth MacNab as Town Manager of the Town of Windsor, General Manager of the Town of Windsor Water District, Executive Director of the Windsor Redevelopment Successor Agency, and Executive Director of the Windsor Joint Powers Financing Authority, effective May 15, 2019; and


BE IT FURTHER RESOLVED that the Town Council approves the Town Manager Employment Agreement, attached to the accompanying agenda report, between Kenneth MacNab and the Town of Windsor and authorizes Mayor Dominic Foppoli to execute the agreement on behalf of the Town.

PASSED, APPROVED AND ADOPTED this 15th day of May 2019, by the following vote:

AYES:	COUNCILMEMBERS OKREPKIE, SALMON VICE MAYOR FUDGE AND MAYOR FOPPOLI
NOES:	NONE
ABSTAIN:	NONE
ABSENT:	COUNCILMEMBER LEMUS


DOMINIC FOPPOLI, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK