

**RESOLUTION NO. 8789**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
VERNON APPROVING AND AUTHORIZING THE EXECUTION OF  
AN AMENDED AND RESTATED EMPLOYMENT AGREEMENT BY AND  
BETWEEN THE CITY OF VERNON AND ERIC T. FRESCH

WHEREAS, commencing in June 1986, and at various times from  
that date, including July 26, 2000, the City Council and the Finance  
Committee Section of the City Council of the City of Vernon adopted  
Resolution No. 7576, as amended by Resolution Nos. 7915, 8049 and 8386  
on February 27, 2002, September 4, 2002 and February 18, 2004,  
respectively, approving an agreement for legal, financial and  
administrative consulting services with Eric T. Fresch ("Fresch")  
(collectively, the "Prior Agreements"); and

WHEREAS, the City desires to adopt an amended and restated  
employment agreement in order to modify and clarify the parties'  
relationship and obligations; and

WHEREAS, the Amended and Restated Employment Agreement is  
intended to supersede the Prior Agreements; and

WHEREAS, the City Council of the City of Vernon has  
determined that, pursuant to the provisions of subsection (a) of  
Section 2.27 of the Vernon City Code, it is in the public interest and  
necessity to enter into an amended and restated agreement with Fresch.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE  
CITY OF VERNON AS FOLLOWS:


SECTION 1: The City Council of the City of Vernon hereby  
finds and determines that the recitals contained hereinabove are true  
and correct.

SECTION 2: The City Council of the City of Vernon hereby



1 STATE OF CALIFORNIA )  
2 ) ss  
3 COUNTY OF LOS ANGELES )

4 I, BRUCE V. MALKENHORST, City Clerk of the City of Vernon, do  
5 hereby certify that the foregoing Resolution, being Resolution No.  
6 8789, was duly adopted by the City Council of the City of Vernon at an  
7 adjourned regular meeting of the City Council duly held on Wednesday,  
8 June 29, 2005, and thereafter was duly signed by the Mayor of the City  
9 of Vernon.

10   
11 BRUCE V. MALKENHORST, ~~City Clerk~~  
12 Acting City Clerk

13 (SEAL)  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28