RESOLUTION NO. 2020-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN APPOINTING MICHEAL DESPAIN AS THE INTERIM FIRE CHIEF AND APPROVING AN EMPLOYMENT AGREEMENT

WHEREAS, Chief William Hack recently announced his retirement from the Rocklin Fire Department, effective April 3, 2020; and

WHEREAS, in order to provide continuity of leadership in the Fire Department while the City recruits for a permanent replacement, the City Council desires to appoint an interim Fire Chief; and

WHEREAS, pursuant to California Government Code section 21221(h), the City Council is authorized to appoint a qualified CalPERS retiree to fill the vacant Fire Chief position on an interim basis during the active recruitment for a permanent replacement; and

WHEREAS, the City Manager has recommended the appointment of Micheal Despain for the position of Interim Fire Chief; and

WHEREAS, Chief Despain is highly qualified and possess the skills necessary to perform the duties of this position, having served for seventeen (17) years in executive level positions including eight (8) years as the Interim Fire Chief or Fire Chief for the Cities of Fresno, Clovis and Lincoln Nebraska; and

WHEREAS, the appointment of Chief Despain to the position of Interim Fire Chief will be for a limited duration while the City actively recruits for a permanent Fire Chief, and Chief Despain will be compensated on an hourly basis in accordance with the City's existing salary schedule, without any benefits or additional compensation.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Rocklin as follows:

<u>Section 1</u>. Micheal Despain is hereby appointed as the Interim Fire Chief for the City of Rocklin, effective April 4, 2020, for a limited term, as specified in the Agreement for Employment. Chief Despain shall report to and serve at the pleasure of the City Manager.

<u>Section 2</u>. The Agreement for Employment between the City of Rocklin and Micheal Despain is hereby approved in substantially the form attached hereto as Exhibit A, and the City Manager is authorized to execute the agreement.

	PASSED AND ADOPTED this 24 th day of March, by the following vote:		
	AYES: NOES: ABSENT: ABSTAIN:	Councilmembers: Councilmembers: Councilmembers: Councilmembers:	
ATTEST:			Greg Janda, Mayor
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