

**TOWN OF TRUCKEE
California**

RESOLUTION 2024-01

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE GRANTING A
PAY INCREASE OF 5.0% AND A ONE TIME PERFORMANCE BASED PAY AMOUNT OF
\$2,221.96 TO THE TOWN ATTORNEY**

WHEREAS; at the December 12, 2023 Council meeting, the Council met in closed session to evaluate our Town Attorney, Andy Morris; and

WHEREAS; in conjunction with that evaluation, and in accordance with the Town's contract, the Town Attorney's base pay can be increased at the Council's discretion;

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NOW THEREFORE BE IT RESOLVED:

1. That a 5.0% pay increase is hereby approved resulting in an annual pay amount of \$233,279.80 retroactively effective December 31, 2023; and
2. That a one-time non-base pay compensation pay amount of \$2,221.96 is hereby approved and adopted retroactively effective December 31, 2023 for the Town Attorney of the Town of Truckee.

The foregoing Resolution was introduced by _____, seconded by _____, at a regular meeting of the Truckee Town Council, held on the 9th day of January, 2024 and adopted by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Dave Polivy, Mayor

Kelly Carpenter, Town Clerk