

**TOWN OF TRUCKEE
California**

RESOLUTION 2025-12

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF TRUCKEE GRANTING A
ONE TIME PERFORMANCE BASED PAY AMOUNT OF \$14,696.64 TO THE TOWN
ATTORNEY**

WHEREAS; at the January 14, 2025 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;

NOW THEREFORE BE IT RESOLVED:

That a one-time non-base pay compensation pay amount of \$14,696.64 is hereby approved and adopted retroactively, effective December 31, 2024 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 28th day of January, 2025 and adopted by the following vote:

AYES:

NOES:

ABSENT:

Jan Zabriskie, Mayor

ATTEST:

Kelly Carpenter, Town Clerk