

Attachment 'A'

RESOLUTION NO. 26-___

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND
AUTHORIZING THE FIFTH AMENDMENT TO THE AGREEMENT WITH BILL ZENONI FOR CITY
MANAGER SERVICES**

WHEREAS, the City Council approved an Employment Agreement (“Agreement”) with Bill Zenoni for City Manager services on June 26, 2023; and

WHEREAS, the City Council ratified the First Amendment to the Agreement with Bill Zenoni on July 9, 2024, extending the term of the Agreement to June 30, 2025; and

WHEREAS, the City Council authorized the Second Amendment to the Agreement with Bill Zenoni on June 10, 2025, extending the term of the Agreement to December 31, 2025; and

WHEREAS, the City Council authorized the Third Amendment to the Agreement with Bill Zenoni on December 9, 2025, extending the term of the Agreement to March 31, 2026; and

WHEREAS, the City Council authorized the Fourth Amendment to the Agreement with Bill Zenoni on March 24, 2026, extending the term of the Agreement to May 31, 2026; and

WHEREAS, Bill Zenoni has done an outstanding job in his role as City Manager; and

WHEREAS, Bill Zenoni has indicated his intent to retire from his position as City Manager for the City of Wheatland; and

WHEREAS, the City Council wishes to authorize the Fifth Amendment to the Agreement with Bill Zenoni extending the termination date of the Agreement to August 31, 2026, to allow the City to identify a new City Manager.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED by the City Council of the City of Wheatland that:

- A. The foregoing recitals are true and correct.
- B. The City Council of the City of Wheatland hereby authorizes the attached Fifth Amendment to the Employment Agreement with Bill Zenoni.

The foregoing resolution was adopted by the City Council of the City of Wheatland at a regular meeting held on the 26th day of May 2026, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Lisa McIntosh, Mayor

ATTEST:

Josie Camacho, City Clerk