RESOLUTION NO.____

A RESOLUTION OF THE CITY COUNCIL APPOINTING AN INTERIM POLICE CHIEF AND APPROVING EMPLOYMENT AGREEMENT

WHEREAS, Government Code Section 21221(h) permits the City Council to appoint a California Public Employee's Retirement System ("CalPERS") retiree to a vacant position requiring specialized skills during recruitment for a permanent appointment, and provides that such appointment will not subject the retired person to reinstatement from retirement or loss of benefits so long as the single appointment meets the following general conditions: (i) the hours worked do not exceed 960 hours in a fiscal year, (ii) the hourly compensation does not exceed the maximum monthly base salary paid to other employees performing comparable duties as listed on a published pay schedule for the vacant position, and (iii) no other benefits, incentives, compensation in lieu of benefits, or any other forms of compensation are provided in addition to the hourly rate; and

WHEREAS, the current Police Chief is retiring on December 28, 2017 and the vacancy of this position would disrupt the operations of the Police Department and hinder service to the community; and

WHEREAS, the City will actively recruit (beginning in December 2017) to permanently fill the Police Chief position and will be accepting and reviewing applications and conducting background checks during the term of this interim appointment; and

WHEREAS, the City anticipates permanently filling the Police Chief position by June 30, 2018; and

WHEREAS, to ensure the continued efficient operation of the Police Department, the City Council desires to retain the services of Mark Kling, who is a retired member of CalPERS, to serve on an interim basis as Police Chief until a permanent replacement for the Police Chief is retained, but in no event longer than one year; and

WHEREAS, Mr. Kling has thirty years' experience in law enforcement and previously served as Rialto's Police Chief from August 2006 to December 2011 and, therefore, can provide the leadership, managerial, and organization skills necessary to oversee the Police Department; and

WHEREAS, it is understood by the City and Mr. Kling that the combined total hours to be served by Mr. Kling in any fiscal year for all CalPERS employers combined shall not exceed the 960hour limitation set forth in California Government Code Section 21221(h) and Section 7522.56(d); and

WHEREAS, the hourly rate paid to Mark Kling will be \$91.96 per hour, which is the maximum base salary for the Police Chief position (\$15,940 divided by 173.33); and

WHEREAS, this appointment shall only be made once pursuant to Government Code Section 21221(h) and, therefore, will end by December 28, 2018 or earlier if terminated by the City or Mr. Kling; and

WHEREAS, the City Council has reviewed the proposed employment agreement by and between Mark Kling and the City of Rialto.

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NOW, THEREFORE, BE IT RESOLVED THE CITY COUNCIL OF THE CITY OF **RIALTO DOES HEREBY DETERMINE, FIND, AND APPROVES AS FOLLOWS:**

SECTION 1. All facts set forth in the recitals of this Resolution are true and correct.

SECTION 2. Mark Kling has the specialized skills needed to temporarily perform the work required of the Police Chief position on an interim basis, after the current Police Chief retires and until a permanent Police Chief is appointed by the City and thereafter begins service. The job description for the Interim Police Chief is attached hereto as Exhibit A.

SECTION 3. The City Council hereby authorizes the appointment of Mark Kling as Interim Police Chief effective December 29, 2017 pursuant to the authority provided under Government Code 21221(h) and 7522.56, during the recruitment, selection and employment of a permanent Police Chief, to provide the specialized skills necessary to manage the Rialto Police Department.

SECTION 4. The employment agreement with Mark Kling, of which a copy is attached is approved by the City Council.

SECTION 5. The Administrator is authorized to execute the employment agreement with Mark Kling on behalf of the City, with the effective date of December 29, 2017 and other technical amendments as may be deemed appropriate by the City Administrator and the City Attorney.

1	PASSED, APPROVED, and	ADOPTED by the City Council of the City of Rialto this
2	day of, 2017.	
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4		DEBORAH ROBERTSON, Mayor
5	ATTEST:	
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7	BARBARA McGEE, City Clerk	
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10	APPROVED AS TO FORM:	
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12	FRED GALANTE, City Attorney	
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1 2	STATE OF CALIFORNIA)COUNTY OF SAN BERNARDINO) ssCITY OF RIALTO)		
3	I, Barbara McGee, city clerk of the City of Rialto, do hereby certify that the foregoing Ordinance No.		
4	was duly passed and adopted at a regular meeting of the city council of the City of Rialto		
5	held on the day of, 2017.		
6	Upon motion of Councilmember, seconded by Councilmember, the foregoing Ordinance No was duly passed and adopted.		
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8	Vote on the Motion: AYES:		
9	NOES: ABSENT:		
10	ADSENT.		
11	IN WITNESS WHEREOF, I have hereunto set my hand and the Official Seal of the City of Rialto, this day of, 2017.		
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14	Barbara A. McGee, City Clerk		
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