



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT 1 TO THE EMPLOYMENT AGREEMENT BETWEEN THE COUNTY OF NEVADA AND KATHARINE L. ELLIOTT PERTAINING TO THE APPOINTMENT OF KATHARINE L. ELLIOTT TO THE OFFICE OF THE COUNTY COUNSEL FOR THE COUNTY OF NEVADA (RESOLUTION 19-491)

WHEREAS, the Board of Supervisors, at its August 27, 2019, meeting, approved, per Resolution 19-491, an Employment Agreement between the County of Nevada and Katharine Elliott, which appointed Katharine Elliott to the position of County Counsel for the County of Nevada for a term of four years; and

WHEREAS, upon subsequent review it was determined that the initial allocation of 80 hours of Personal Leave Program (PLP) at time of hire, and relocation expenses in the amount of \$2,500, as set forth in the written Conditional Offer of Employment, were erroneously omitted from the Employment Agreement, and that the retirement formula provided through CalPERS requires correction; and

WHEREAS, the Parties desire to amend the Employment Agreement to include the initial PLP allocation and relocation expenses, and to correct the CalPERS retirement formula available to Katharine L. Elliott, as described in the attached Amendment 1 to the Employment Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Amendment 1 to the Employment Agreement between the County of Nevada and Katharine L. Elliott be and hereby is approved in the form attached hereto, and the Chair of the Board of Supervisors is hereby authorized to execute said Amendment on behalf of the County of Nevada.