RESOLUTION NO. 22-090

A RESOLUTION OF THE CUPERTINO CITY COUNCIL APPROVING THE EMPLOYMENT AGREEMENT BETWEEN THE CITY OF CUPERTINO AND PAMELA WU, CITY MANAGER, AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT

WHEREAS, the City Council desires to desires to appoint the City Manager subject to the terms of the At-Will City Manager Employment Agreement ("Employment Agreement"), attached hereto as Exhibit A;

WHEREAS, the terms, conditions and provisions of the Employment Agreement have been reviewed and approved by the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby approve the aforementioned Employment Agreement and authorizes the Mayor to execute said agreement on behalf of the City of Cupertino.

BE IT FURTHER RESOLVED that this Resolution is not a project under the requirements of the California Quality Act of 1970 and the State CEQA Guidelines (collectively, "CEQA") because it has no potential for resulting in physical change in the environment. In the event that this Resolution is found to be a project under CEQA, it is subject to the CEQA exemption contained in CEQA Guidelines section 15061(b)(3) because the Employment Agreement would have no or only a de minimis physical impact on the environment. Where it can be seen with certainty that the action does not have the potential for causing a significant effect on the environment, CEQA does not apply. The foregoing determination is made by the City Council in its independent judgment.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Cupertino this 19th day of July 2022, by the following vote:

Members of the City Council

AYES: Paul, Chao, Moore, Wei, Willey

NOES: None ABSENT: None ABSTAIN: None

SIGNED: Darcy Paul, Mayor City of Cupertino	<u>S/4/zozz</u> Date
ATTEST:	
Kirsten Squarcia, City Clerk	8/8/22 Date