

BELVEDERE TIBURON JOINT RECREATION COMMITTEE
RESOLUTION NO. 2021-___

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELVEDERE
TIBURON JOINT RECREATION COMMITTEE TO APPROVING A SALARY
INCREASE IN THE EXECUTIVE DIRECTOR’S ANNUAL BASE SALARY

WHEREAS, the Belvedere Tiburon Joint Recreation Committee and the Executive Director entered into an Executive Director Employment Agreement (“Agreement”) dated _____; and

WHEREAS, the Belvedere Tiburon Joint Recreation Committee and the Executive Director entered into a First Amendment to Agreement on _____ to reduce the Executive Director’s annual base salary in Section 5(a) of the Agreement from Eighty-Two Thousand Dollars \$82,000.00 annually to Sixty-Five Thousand Dollars \$65,000.00 annually, due to budgetary constraints resulting from the COVID-19 pandemic; and

WHEREAS, the Belvedere Tiburon Joint Recreation Committee now desires to increase the Executive Director’s annual base salary as provided in this Resolution based on the improved financial position of the Ranch.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Belvedere Tiburon Joint Recreation Committee approves the following amendment to Section 5 of the Agreement to read as follows:

5. COMPENSATION AND BENEFITS.

Salary. The Ranch agrees to pay Employee for her services rendered pursuant hereto as Executive Director the sum of Eighty Thousand Dollars (\$80,000.00) annually. Such salary shall be paid in installments on The Ranch’s normal paydays and in accordance with The Ranch’s normal pay practices and shall be subject to customary withholding for taxes and other required or authorized deductions.

PASSED AND ADOPTED at a Regular meeting of the Belvedere Tiburon Joint Recreation Committee on _____, by the following vote:

Ayes:
Noes:
Absent:

Signed: _____
[NAME], Chair BTJR Committee

Attest: _____
[NAME], Vice Chair BTJR Committee

APPROVED AS TO FORM:

Benjamin L. Stock, Special Counsel

