

RESOLUTION NO. CC-0505-56

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY
OF REDONDO BEACH, CALIFORNIA, ESTABLISHING A
PROCESS FOR THE CONSIDERATION OF FUTURE PAY
AND/OR BENEFIT ADJUSTMENTS FOR ELECTED
OFFICIALS OF THE CITY OF REDONDO BEACH**

WHEREAS, the Mayor and City Council desire to ensure the timely future consideration of pay and/or benefit adjustments for Elected Officials; and

WHEREAS, the Mayor and City Council have already established a new pay level and annual pay adjustment levels for the City Treasurer and City Clerk position for the terms commencing in 2007 through Ordinance Nos. 2961-05 and 2962-05; and

WHEREAS, The Mayor and City Council desire the advice of the Budget & Finance Commission in advance of any future possible pay and/or benefit adjustments being considered for Elected Officials.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, DOES HEREBY RESOLVE AS FOLLOWS:

SECTION 1. To direct that the Budget and Finance Commission forward its recommendation as to future possible pay and/or benefit adjustments to the Mayor and City Council by not later than 14 months prior to opening of the filing period for any regular election of Mayor, City Council Member, City Attorney, City Treasurer and City Clerk, with the exception of the City Treasurer and City Clerk terms commencing in 2007.

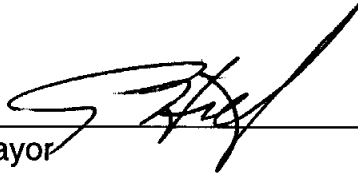
SECTION 2. The recommendations of the Budget & Finance Commission shall address the recommended pay at the commencement of the next term and any adjustments to pay during that term, together with any recommended adjustments to the benefits provided Elected Officials.

SECTION 3. This resolution shall take effect immediately upon its adoption by the City Council, and the City Clerk shall certify the vote adopting this resolution.

SECTION 4. The City Clerk is hereby directed to forward a copy of this Resolution to the Chair and Members of the Budget & Finance Commission.

SECTION 5. The City Clerk shall certify to the passage and adoption of this resolution and shall enter the same in the Book of Original Resolutions.

PASSED, APPROVED AND ADOPTED this 31st day of May.



Mayor

ATTEST:

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
CITY OF REDONDO BEACH)

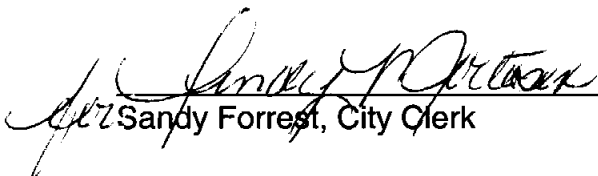
I, Sandy Forrest, City Clerk of the City of Redondo Beach, California, do hereby certify that the foregoing Resolution No. CC-0505-56 was duly passed, approved and adopted by the City Council of the City of Redondo Beach, California, at a regular meeting of said City Council held on the 31st day of May, 2005, by the following roll call vote:

AYES: Bisignano, Cagle, Szerlip, Diels, Parsons

NOES: None

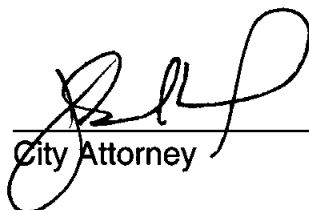
ABSENT: None

ABSTAIN: None



Sandy Forrest, City Clerk

APPROVED AS TO FORM:



City Attorney