

AGREEMENT BETWEEN COUNTY OF SAN MATEO AND JOHN L. MALTBIE FOR SERVICES OF COUNTY MANAGER

THIS AGREEMENT is entered into this 27th day of June, 2017, between the COUNTY OF SAN MATEO (hereinafter referred to as "County") and JOHN L. MALTBIE (hereinafter referred to as "County Manager") whereby County and County Manager mutually terminate the prior Agreement between the parties and enter into this new Agreement governing the terms of employment of the County Manager:

W I T N E S S E T H

WHEREAS, the County Manager was employed as County Manager from March 6, 1989 to December 31, 2008, as well as Acting County Manager from December 1, 2011 to December 22, 2012, and again as County Manager from December 23, 2012 to the present pursuant to a written contract; and

WHEREAS, the parties desire to enter into a new employment agreement revising the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of the mutual covenants, terms and conditions as hereinafter set forth, the parties agree as follows:

1. County Manager will continue to be employed as County Manager of the County of San Mateo through and including December 22, 2018. During the term of this Agreement, Mr. Maltbie will continue in active service which will continue to suspend his pension benefits from his prior service, such that the County Manager will not simultaneously receive both a salary and a pension.

2. County Manager shall devote his full-time efforts to the performance of the duties of County Manager.

3. County Manager shall be paid salary at the County Manager Step E rate, as specified by Resolution of the Board of Supervisors. The parties reserve the right to periodically increase this salary as may be mutually agreed upon. The County Manager shall receive an automobile allowance at the same rate as the Board of Supervisors.

4. County Manager shall receive the same benefits as other Department Heads currently in effect, including any other benefits that have been, or may be hereafter provided by resolution of the Board.

5. County Manager shall receive forty-five (45) days of vacation per year, which vacation shall accrue at the rate of 13.85 hours per bi-weekly pay period. The County Manager may accumulate up to 720 hours of vacation. Any balance remaining at the time of his terminating his County employment will be paid to him in cash. It is the intention of the County Manager and Board of Supervisors that the County Manager fully utilize his annual vacation accrual.

6. County Manager shall be entitled to county payment of ICMA dues and reasonable expenses for attendance at conferences and meetings.

7. County Manager shall serve at the pleasure of the Board of Supervisors. However, in the event County chooses to terminate this agreement at any time, County Manager shall be entitled to sixty (60) days' advance written notice thereof and after such sixty (60) days, the County Manager shall receive payment of severance pay at the time of leaving the County in the amount equivalent to twelve (12) months' salary and benefits, or whatever amount is remaining on the contract not exceeding twelve (12) months, consistent with Government Code section

53260. In addition, the County Manager shall be entitled to payment of accrued benefits to the same extent as all other senior managers of the County. In consideration for the foregoing, as well as the County's other obligations pursuant to this Agreement, County Manager agrees to provide the County with ninety (90) days' advance written notice of his intent to terminate his employment. Pursuant to Government Code section 53243 *et seq.*, should County Manager be convicted of a crime involving the abuse of his position as defined in section 53243.4, County Manager shall fully reimburse the County all amounts specified in section 53243 *et seq.*, including but not limited to severance pay, pay for administrative leave during a pending investigation, any cash settlement related to County Manager's termination and/or any amounts paid by the County for the legal defense of County Manager.

8. The Board shall evaluate at least annually, and usually in March, the performance of the County Manager. The specific appraisal process will be mutually agreed upon by the Board and the County Manager, but will include at minimum the review of specific performance goals and measures and the establishment of new performance goals and measures. At the time of evaluation the Board shall consider, and adjust as appropriate the compensation paid to the County Manager by Resolution of the Board of Supervisors.

9. This Agreement sets forth the entire agreement between the parties and supersedes any and all other agreements or understandings, written or oral, between the parties pertaining to this subject matter. No other promises or agreements shall be binding upon the parties with respect to this subject matter unless separately agreed to in a writing executed by the parties.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement on the day
and year first above written.

Dated: _____

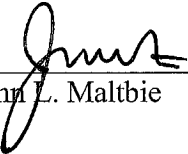
COUNTY OF SAN MATEO

By _____
President of the Board of Supervisors

ATTEST:

Clerk of the Board

Dated: 6-22-17

By  _____
John L. Maltbie