

RESOLUTION NO. JPA2013-2

A RESOLUTION OF THE ALBANY MUNICIPAL SERVICES JOINT POWERS AUTHORITY AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT WITH PATRICK O'KEEFFE FOR INTERIM CITY MANAGER SERVICES

WHEREAS, The current City Manager, Beth Pollard, has decided to retire effective August 23, 2013; and

WHEREAS, The Albany City Council /Municipal Services Joint Powers Authority Board (JPA) will begin the recruitment for a new permanent City Manager, and said recruitment is estimated to be complete approximately January 1, 2014; and

WHEREAS, The JPA Board desires to employ the services of an interim City Manager from August 26, 2013 until the permanent City Manager commences employment, and desires that the consultant be available from July 2nd to August 23rd to attend meetings to ensure a smooth transition and to undertake assignments and projects as needed; and

WHEREAS, The JPA Board has reviewed the qualifications and experience of retired City Manager Patrick OKeeffe and has determined that he has the skills needed to perform the work of Interim City Manager for a limited duration; and

WHEREAS, The JPA Board desires to contract with Patrick OKeeffe as Interim City manager pursuant to the terms of the attached Agreement for Consultant Services:

NOW THEREFORE, BE IT RESOLVED,

The Chair of the JPA Board of Directors is hereby authorized to execute the attached Agreement for Consultant Services with Patrick OKeeffe to serve as Interim City Manager; and

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BE IT FURTHER RESOLVED,

The Albany Municipal Services Joint Powers Authority hereby certifies that the nature of the employment is temporary, and that the appointment of Patrick O'Keeffe as Interim City Manager is necessary to fill a critically needed position pursuant to Government Code Section 7522.56 (f) (1); and

BE IT FURTHER RESOLVED,

The JPA Board finds and determines that Patrick OKeeffe has the required skills to perform the work of Interim City Manager for a limited duration pursuant to Government Code Section 7522.56 (c); and

BE IT FURTHER RESOLVED,

The JPA Board has determined that the rate of pay pursuant to the attached Agreement is not less than the minimum nor exceeds the maximum paid by the JPA for the position of City Manager, as the hourly rate is equal to the current base salary compensation of the incumbent City Manager, calculated pursuant to Government Code Section 7522.56. (d).

Leggy Showsen



City of Albany

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PASSED AND APPROVED BY THE ALBANY MUNICIPAL SERVICES JOINT POWERS

AUTHORITY, this 1st day of July, 2013, by the following votes:

AYES: Authority Members: Atkinson, Barnes, Wile and Chair Thomsen

NOES: None

ABSENT (excused): Authority Member Maass

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 2^{nd} Day of July, 2013.

Eileen Harrington

DEPUTY SECRETARY

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