RESOLUTION NO. 2015-49

A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH MUSGRAVES CONSULTING SERVICES, LLC FOR AN INTERIM FINANCE DIRECTOR

WHEREAS, the City's Finance Director resigned as of July 8, 2015; and

WHEREAS, interviews were conducted for an Interim Finance Director to begin as soon as possible and as such the Interim's first day was July 13, 2015; and

WHEREAS, given the City Council did not have a scheduled meeting that coincided with the interview process and the start date, the City Manager procured temporary services through Musgraves Consultant Services, LLC, for the Interim Finance Director Randall Musgraves at an amount not to exceed \$9,600; and

WHEREAS, given that the City procurement policies restrict the City Manager's authorization to enter into contracts above \$25,000, an amendment to the Musgraves Consultant Services, LLC agreement is necessary to continue staffing until the Finance Director vacancy is filled; and

WHEREAS, the total not to exceed cost of the contract is \$57,600 with an hourly rate of \$100/hour and a term not to exceed 18 weeks.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to execute an agreement with Musgraves Consultant Services, LLC for Interim Finance Director services, and to sign substantially in the form attached hereto including any immaterial revisions in consultation with the City Attorney.

PETER MAASS, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706 (510) 528-5710 • www.albanyca.org

RESOLUTION NO. 2015-49

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 20th day of July, 2015, by the following votes:

AYES: Council Members McQuaid, Nason, and Mayor Maass

NOES: none

ABSENT: Council Members Barnes and Pilch

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 21st

day of July, 2015.

Eileen Harrington

DEPUTY CITY CLERK

Eileen Harrington