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RESOLUTION NO. 2015-48

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH
REGIONAL GOVERNMENT SERVICES FOR FINANCE PROJECT
MANAGEMENT SERVICES**

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

WHEREAS, the among the Finance Director's current tasks was the implementation of a new enterprise-wide software system; and

WHEREAS, the Finance Department is also coordinating the preparation of a Five Year Capital Improvement Program (CIP); and

WHEREAS, additional professional services are needed to continue making progress on these high priority projects; and

WHEREAS, Regional Government Services Authority (RGS) provides special project assistance to public agencies and has presented an agreement; and

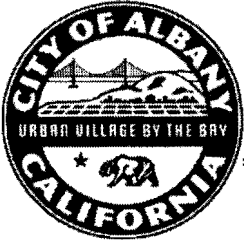
WHEREAS, the total not to exceed cost of the contract is \$60,250 with an hourly rate of \$95/hour.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to execute agreement with Regional Government Services Authority.

1 **BE IT FURTHER RESOLVED** that the Agreement shall be substantially in the
2 form attached hereto, subject to any immaterial revisions made consultation with the City
3 Attorney.
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8 PETER MAASS, MAYOR
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City of Albany

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

RESOLUTION NO. 2015-48

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

The City of Albany is dedicated to maintaining its small town ambiance, responding to the needs of a diverse community, and providing a safe, healthy and sustainable community.