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RESOLUTION NO. 2015-82

**A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO AMEND AN AGREEMENT WITH
MUSGRAVES CONSULTING SERVICES, LLC**

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

WHEREAS, the City Council authorized the City Manager's to enter into a contract with Musgraves Consultant Services, LLC agreement to provide temporary staffing until the Finance Director vacancy was filled; and

WHEREAS, the City appointed a permanent Finance Director on October 8, 2015;
and

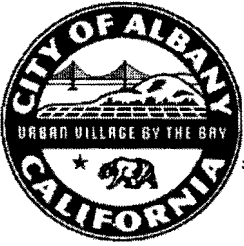
WHEREAS, it has been necessary for the City to continue to utilize Musgraves Consultant Services, LLC to meet statutory reporting deadlines for certain financial reports; and

WHEREAS, the original amount of the contract approved by Council was \$57,600, needs to be increased.

NOW, THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to amend the current agreement with Musgraves Consultant Services, LLC for, an amount not to exceed \$70,000. All other terms and conditions of the original contract remain in effect.



PETER MAASS, MAYOR



City of Albany

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

RESOLUTION NO. 2015-82

PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,
the 21st day of December, 2015, by the following votes:

AYES: Council Members Barnes, McQuaid, Nason and Mayor Maass

NOES: none

ABSENT: Council Member Pilch

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this 22nd
day of December, 2015.

Eileen Harrington
DEPUTY CITY CLERK