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RESOLUTION NO. 2018-59

A RESOLUTION OF THE ALBANY CITY COUNCIL APPROVING AGREEMENTS FOR INTERIM FINANCE STAFFING SERVICES

WHEREAS, the City's Finance Director David Glasser, resigned from the City of Albany effective March 13, 2018; and

WHEREAS, the City's Finance Department is responsible for the financial accounting and reporting; and

WHEREAS, an interim Finance Director as well as a Senior Accountant are necessary to assist the Finance Department meet pending report deliverables as well as maintain and enhance operations in the Department; and

WHEREAS, interim services have been identified by two staffing providers: Management Advisory Services for the Interim Finance Director, and MuniTemps for the Interim Senior Accountant; and

WHEREAS, a formal recruitment for the position of Finance Director opened on April 9, 2018; and

WHEREAS, funding for the interim agreements can be utilized from the following sources: Salary savings of approximately \$54,000 from the vacant Finance Director position and a preliminary projected increase in General Fund Reserves due to General Fund Property Tax revenues that are expected to exceed budgeted revenues for FY 2018 by approximately \$70,000, and FY 2019 Property Tax revenues that are expected to exceed budgeted amounts by approximately \$97,000.

NOW THEREFORE, BE IT RESOLVED, that the Albany City Council hereby authorizes the City Manager to enter into an agreement with Management Advisory Services for the services of Interim Finance Director in an amount not to exceed \$92,160, and enter into an agreement with MuniTemps for the services of Senior Accountant in an amount not to exceed \$71,400.

PEGGY MCOUAID, MAYOR



City of Albany

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

RESOLUTION NO. 2018-59

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

The 7th day of May, 2018, by the following votes:

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

NOES: None

ABSENT: none

ABSTAINED: none

RECUSED: none

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

8th day of May, 2018.

Eileen Harrington

DEPUTY CITY CLERK

Eileen Starrington