

RESOLUTION NO. 14-001

**APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER
TO AMEND THE EXISTING PROFESSIONAL SERVICES AGREEMENT
WITH REGIONAL GOVERNMENT SERVICES**

FINDINGS

1. The Administrative Services Manager position became vacant in December 2013. The City contracted with Regional Government Services to provide temporary management oversight, by Jeff Killian, while a recruitment to fill the Administrative Services Manager position was conducted.
2. A Professional Services Agreement was executed between the City of Pacific Grove and Regional Government Services for the time period December 16, 2013 through June 30, 2014 in an amount not to exceed of \$15,000.
3. In order to continue to provide consistent professional administrative services management oversight, and prepare the annual budget documents while a recruitment to fill the permanent position is conducted, an amendment to the accumulative total of the Professional Services Agreement between the City and Regional Government Services is necessary.
4. The action proposed by this Resolution does not constitute a "Project" as that term is defined under the California Environmental Quality Act (CEQA), CEQA Guideline Section 15378.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF PACIFIC GROVE:**

1. The Council determines that each Finding set forth above is true and correct, and by this reference incorporates those Findings as an integral part of this Resolution.
2. The Council authorizes the City Manager to amend the existing agreement with Regional Government Services to allow a total accumulative amount not to exceed \$77,000.
3. The Professional Services Agreement between the City and Regional Government Services is hereby approved and incorporated by this reference.
4. This Resolution shall take effect immediately following passage and adoption thereof.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 15th day of January, 2014, by the following vote:

AYES: Mayor Kampe and Councilmembers Cohen, Cuneo, Fischer, Huitt, Lucius and
Miller.

NOES: None.

ABSENT: None.

APPROVED:

BILL KAMPE, Mayor

ATTEST:

DAVID CONCEPCION, City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney