

RESOLUTION NO. 14-058

APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MUNITEMPS, TO PROVIDE TEMPORARY SR. ACCOUNTING SERVICES

FINDINGS

1. In order to provide the necessary schedules, system testing and reconciliation needed to allow the City's financial auditor to complete the audit process, professional temporary support was sought through the placement service Muni Temps to provide Senior Accounting services.
2. A Professional Services Agreement was executed between the City of Pacific Grove and Muni Temps for the time period January 21, 2014 through June 30, 2014 in an amount not to exceed of \$15,000.
3. Council adopted Resolution 14-002 on February 5, 2014 increasing the Agreement total not to exceed amount to \$60,000.
4. Council adopted Resolution 14-024 on May 7, 2014 increasing the Agreement total not to exceed \$110,000 and extending the agreement date through October 2014.
5. In order to continue to provide consistent technical expertise in the preparation of the city's financial audit an amendment to extend the agreement date of the Professional Services Agreement between the City and Muni Temps is necessary.
6. 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 of the Findings 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 Muni Temps to extend the Agreement date through December 2014.
3. The Professional Services Agreement between the City and Muni Temps is hereby approved and incorporated herein by reference.
4. The City Manager is authorized to make minor changes in the agreement, if needed, to respond to changing conditions or needs to better meet City objectives. The City Manager will promptly notify the City Council of any such change.

5. This Resolution shall take effect immediately following adoption.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 3rd day of September, 2014, by the following vote:

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

NOES: None

ABSENT: None

APPROVED:

Bill Kampe, Mayor

ATTEST:

Ann Camel, Interim City Clerk

APPROVED AS TO FORM:

David C. Laredo, City Attorney