

RESOLUTION NO. 14-006

APPROVE A RESOLUTION AUTHORIZING THE CITY MANAGER TO AMEND THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MUNITEMPS, PROVIDING INTERIM CITY CLERK SERVICE, AMENDING THE AGREEMENT AMOUNT NOT TO EXCEED \$15,000 TO A TOTAL ACCUMULATIVE AMOUNT NOT TO EXCEED \$52,000.

FINDINGS

1. The City Clerk position became vacant in February 2014. The City contracted with MuniTemps to provide temporary City Clerk services, by Debora Thomsen, while a recruitment to fill the City Clerk position was conducted.
2. A Professional Services Agreement was executed between the City of Pacific Grove and MuniTemps for the time period February 10, 2014 through June 30, 2014 in an amount not to exceed of \$15,000.
3. In order to continue to provide consistent professional city clerk services 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 MuniTemps 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 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 MuniTemps amending the agreement amount not to exceed \$15,000 to a total accumulative amount not to exceed \$52,000.
3. The Professional Services Agreement between the City and MuniTemps is hereby approved and incorporated herein by reference.
4. This Resolution shall become effective immediately following passage and adoption thereof.

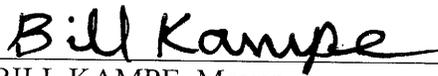
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 19th day of February, 2014, by the following vote:

AYES: Motion made by Councilmember Cuneo and carried unanimously by Mayor
Kampe, Councilmembers Cohen, Cuneo, Fischer, Huitt, Lucius, and Miller.

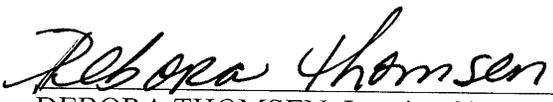
NOES: None.

ABSENT: None.

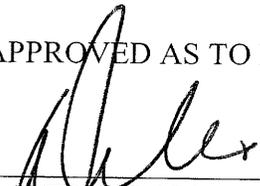
APPROVED:


BILL KAMPE, Mayor

ATTEST:


DEBORA THOMSEN, Interim City Clerk

APPROVED AS TO FORM:


DAVID C. LAREDO, City Attorney