

RESOLUTION NO. 14-024

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. In order to continue to provide consistent technical expertise in the preparation of the city's financial audit an amendment to the accumulative total of the Professional Services Agreement between the City and Muni Temps is necessary.
5. 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 amending the agreement amount not to exceed \$60,000 to a total accumulative amount not to exceed \$110,000 and extending the Agreement date through October 2014.
3. The Professional Services Agreement between the City and Muni Temps 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 7th day of May, 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