CITY OF CARMEL-BY-THE-SEA CITY COUNCIL

RESOLUTION NO. 2020-049

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT WITH MUNICIPAL RESOURCES GROUP LLC FOR FACILITATED EVALUATION SERVICES FOR THE CITY ADMINISTRATOR IN AN AMOUNT NOT EXCEED \$8,000.

WHEREAS, Carmel-by-the Sea City Council is seeking facilitated evaluation services for the City Administrator; and

WHEREAS, the facilitation services were not funded in the FY 2020/21 adopted budget and a mid-year adjustment will be made in January 2021; and

WHEREAS, two proposals were submitted; and

WHEREAS, Municipal Resources Group (MRG) was selected for the facilitation services based on cost (Exhibit A) and their knowledge and City Council's successful previous experiences;

NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:

Authorize the City Administrator to execute an agreement with Municipal Resources Group (MRG) LLC for facilitate evaluation services for the City Administrator.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 4th day of August, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter Mayor Britt Avrit, MMC City Clerk