

**CITY OF CARMEL-BY-THE-SEA
CITY COUNCIL**

RESOLUTION NO. 2022-079

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MUNICIPAL RESOURCE GROUP, LLC FOR CONSULTING SERVICES FOR A NOT-TO-EXCEED AMOUNT OF FORTY-SIX THOUSAND AND FIFTY DOLLARS (46,050.00)

WHEREAS, on May 24, 2022 the City Administrator entered into a Professional Services Agreement with Municipal Resource Group, LLC for project development consulting services in the amount of Fifteen Thousand Dollars (\$15,000) for a Public Works Assessment; and

WHEREAS, due to the scope and complexity of the additional consulting services of developing an initial parking management program for review and initial data gathering and recommendation for an ambulance consolidation project, the City Administrator authorized Amendment No. 1 to increase the not-to-exceed amount to Thirty-Nine Thousand Nine Hundred and Seventy-Five Dollars (\$39,975.00) and extend the contract term through June 30, 2023; and

WHEREAS, the City Council conducts an annual review and evaluation of the City Administrator; the City shall require the continued consulting services of Municipal Resource Group, LLC for its expertise in facilitating evaluation processes of Council-appointed positions; and

WHEREAS, the funding beyond the original Professional Services Agreement and Amendment No.1 will be exceeded for continued services; and

WHEREAS, the Carmel-by-the-Sea Municipal Code requires contracts exceeding Twenty-Four Thousand Nine Hundred and Ninety-Nine Dollars (\$24,999.00) to be entered into only by Council authorization.

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 Amendment No.2 to the Professional Services Agreement with Municipal Resource Group, LLC for continued consulting services in the amount of Six Thousand and Seventy-Five Dollars (\$6,075.00) for a new not-to-exceed amount of Forty-Six Thousand and Fifty Dollars (\$46,050.00). **(Exhibit A)**

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 13th day of September, 2022, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

ATTEST:

Dave Potter
Mayor

Nova Romero, MMC
City Clerk