



CITY OF CLEARLAKE

City Council

STAFF REPORT	
SUBJECT: Amendment to Regional Government Services Authority Consultant Contract	MEETING DATE: December 1, 2022
SUBMITTED BY: Kathy Wells, Finance Director	
PURPOSE OF REPORT: <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

WHAT IS BEING ASKED OF THE CITY COUNCIL/BOARD:

The City Council is being asked to Authorize the City Manager to execute the 5th amendment to the agreement with Regional Government Services Authority, to increase the contract by \$50,000 and the not to exceed contract amount to \$225,000.

BACKGROUND/DISCUSSION:

The City entered into an agreement with Regional Government Services Authority on April 15th, 2020. The contract is being increased to cover expenses from finalizing the 20/21 audit and preparation for the 21/22 audit.

OPTIONS:

1. Move to authorize City Manager to execute an amendment
2. Other direction

FISCAL IMPACT:

None \$50,000 Budgeted Item? Yes No

Budget Adjustment Needed? Yes No If yes, amount of appropriation increase: \$

Affected fund(s): General Fund Measure P Fund Measure V Fund Other:

Comments:

STRATEGIC PLAN IMPACT:

- Goal #1: Make Clearlake a Visibly Cleaner City
- Goal #2: Make Clearlake a Statistically Safer City
- Goal #3: Improve the Quality of Life in Clearlake with Improved Public Facilities
- Goal #4: Improve the Image of Clearlake
- Goal #5: Ensure Fiscal Sustainability of City

Goal #6: Update Policies and Procedures to Current Government Standards

Goal #7: Support Economic Development

SUGGESTED MOTIONS:

Move to authorize City Manager to execute an amendment.

Attachments: RGS Contract Amendment