



<b>STAFF REPORT</b>	
<b>SUBJECT:</b> Approve Amendment #1 to Consultant Services Agreement with Government Finance Services LLC for a new total of \$60,000	<b>MEETING DATE:</b> Feb. 6, 2025
<b>SUBMITTED BY:</b> Alan D. Flora, City Manager	
<b>PURPOSE OF REPORT:</b> <input type="checkbox"/> Information only <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Action Item	

**WHAT IS BEING ASKED OF THE CITY COUNCIL:**

City Council will consider approving an amendment to contract with Government Finance Services.

**BACKGROUND/ DISCUSSION:**

Matt Pressey with Government Finance Services has been working with the City, essentially as Acting Finance Director, starting in October 2024. Mr. Pressey has a strong pedigree as government finance professional and has been invaluable in providing guidance to the City. His small firm only has two clients, one of which is the City of Clearlake.

Staff would like to continue using Mr. Pressey’s services as Acting Finance Director and are requesting the contract be amended from a total of \$25,000 to a total of \$60,000.

**OPTIONS:**

1. Approve Amendment #1 to the Consultant Services Agreement with Government Finance Services LLC for a new total of \$60,000 and authorize the City Manager to sign..
2. Direction to Staff.

**FISCAL IMPACT:**

None     \$35,000    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

**Attachments:**

- 1. Amendment #1**
- 2. Consultant Services Agreement**