



CITY OF CLEARLAKE

City Council

STAFF REPORT

SUBJECT: Amendment to Regional Government Services Authority Consultant Contract

MEETING DATE: January 6, 2022

SUBMITTED BY: Director of Finance Kelcey Young

PURPOSE OF REPORT: ☐ Information only ☐ Discussion ☒ 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 4th amendment to the agreement with Regional Government Services Authority, to increase the not to exceed contract amount to \$175,000.

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 19/20 and 20/21 audits as well as executing final implementation of Tyler Incode.

OPTIONS:

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

FISCAL IMPACT:

☐ None ☒ \$65,000 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:**