

RESOLUTION NUMBER 23-34

**A RESOLUTION BY THE CITY COMMISSION OF THE CITY OF EUSTIS,
LAKE COUNTY, FLORIDA, AUTHORIZING CITY MANAGER TO ENTER
INTO AN AGREEMENT WITH A STRATEGIC PLAN CONSULTANT.**

WHEREAS, the City of Eustis desires to have a new strategic plan that will help inform its policy-making, and set overarching priorities that become departmental goals; and

WHEREAS, the City of Eustis Commission authorized staff to conduct an RFQ process to identify a consultant to facilitate the development of the new strategic plan; and

WHEREAS, a staff committee interviewed the top three bidders and selected the most qualified candidate; and

WHEREAS, staff has negotiated the terms of an agreement, and a price of \$59,825; and

WHEREAS, City Purchasing Ordinance requires the City Commission to approve any purchase exceeding \$50,000; and

WHEREAS, the City's Fiscal Year 2022/2023 approved budget includes adequate funding in various accounts for this purpose; and

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Eustis, Florida, as follows:

That the City Manager is hereby authorized to execute the attached Strategic Plan Professional Services Agreement.

DONE AND RESOLVED this 20th day of April, 2023, in regular session of the City Commission of the City of Eustis, Florida.

**CITY COMMISSION OF THE
CITY OF EUSTIS, FLORIDA**

Michael L. Holland
Mayor-Commissioner

ATTEST:

Christine Halloran, City Clerk

CITY OF EUSTIS CERTIFICATION

**STATE OF FLORIDA
COUNTY OF LAKE**

The foregoing instrument was acknowledged before me this 20th day of April, 2023, by Michael L. Holland, Mayor, and Christine Halloran, City Clerk, who are personally known to me.

Notary Public - State of Florida
My Commission Expires:
Notary Serial No:

CITY ATTORNEY'S OFFICE

This document is approved as to form and legal content for use and reliance of the City Commission of the City of Eustis, Florida.

City Attorney's Office

Date

CERTIFICATE OF POSTING

The foregoing Resolution Number 23-34 is hereby approved, and I certify that I published the same by posting one (1) copy hereof at City Hall, one (1) copy hereof at the Eustis Memorial Library, and one (1) copy hereof at the Eustis Parks and Recreation Office, all within the corporate limits of the City of Eustis, Lake County, Florida.

Christine Halloran, City Clerk