

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SECOND ADDENDUM TO THE AGREEMENT FOR FINANCIAL CONSULTING SERVICES WITH MAXIMIST, LLC**

**WHEREAS**, the City of Republic, Missouri (“City” or “Republic”) is a municipal corporation and Charter City located in Greene County, Missouri, being duly organized and existing under the laws of the State of Missouri; and

**WHEREAS**, the City utilizes the services of an independent financial consultant for the purpose of ensuring additional, professional oversight and protection to the City’s funds; and

**WHEREAS**, Since 2017, Maximist, LLC has been providing these services to the City pursuant to an Agreement dated January 6, 2017 (“Contract”) and as amended by Engagement Letter Addendum signed January 24, 2017 and authorized by City Council in Resolution 17-R-05, and as further amended by Engagement Letter Addendum signed May 31, 2017 and authorized by City Council in Resolution No. 17-R-42; and

**WHEREAS**, the City entered into a first Addendum to the Contract, amending the maximum agreement amount and increasing the hourly rate, as authorized by City Council in Resolution 21-R-41; and

**WHEREAS**, the City desires now to into a second Addendum to the Contract, amending the maximum agreement amount to \$20,000 and maintaining the previous hourly rate of \$150.00 per hour; and

**WHEREAS**, staff proposes the Second Addendum be approved as it will allow for the continuity of financial consulting services being provided by Maximist, LLC, which the City believes has added significant value to the citizens in protecting the City’s funds.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF REPUBLIC, MISSOURI, AS FOLLOWS:**

**Section 1:** The City Administrator, and/or his designee(s), on behalf of the City, is hereby authorized execute and deliver any documents necessary to execute a Second Addendum to the January 6, 2017 Contract with Maximist, LLC, for continued provision of financial consulting services on an as-needed basis at the agreed upon amounts in the Second Addendum, to be substantially in the same form as that attached hereto as “Attachment 1.”

**Section 2:** The WHEREAS clauses are hereby specifically incorporated herein by reference.

**Section 3:** This Resolution shall become effective on and after the date of passage and approval as provided by law.

**PASSED AND APPROVED** at a regular meeting of the City Council of the City of Republic, Missouri, this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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Matt Russell, Mayor

**Attest:**

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Laura Burbridge, City Clerk

**Approved as to Form:**



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Megan McCullough, City Attorney

**Final Passage and Vote:**