

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

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

WHEREAS, the City is in need of financial consulting services to provide additional financial oversight and protection to public funds in light of economic activity and turnover in the finance department; and

WHEREAS, Maximist, LLC has been providing financial consulting services to the City, primarily through Larry Brown, pursuant to an Agreement dated January 6, 2017 and as amended in the Engagement Letter Addendum signed January 24, 2017 as authorized by Resolution 17-R-05 and the Engagement Letter Addendum signed May 31, 2017 as authorized by Resolution No. 17-R-42; and

WHEREAS, the City desires to clarify the terms of the Agreement in substantially the form as the attached Agreement Addendum, including by providing specific legal restrictions, amending the maximum amount that may be incurred from \$30,350.00 to \$70,000.00, and increasing the hourly rate from \$100.00 per hour to \$150.00 per hour; and

WHEREAS, staff proposes that the Agreement Addendum be approved to properly maintain continuity of the financial consulting services provided by Maximist, LLC.

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

- Section 1. The submitted attached proposed Agreement Addendum and pricing is accepted.
- Section 2. On behalf of the City, the City Administrator or designee is authorized to enter into an agreement in the form as attached.
- Section 3. The City Administrator or designee is authorized on behalf of the City to take the steps necessary to execute this Resolution.
- Section 4. The whereas clauses are hereby specifically incorporated herein by reference.
- Section 5. This Resolution will 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 21st day of September 2021.

RESOLUTION NO. 21-R-41

Matt Russell, Mayor

Attest:

Laura Burbridge, City Clerk

DocuSigned by:
Damon Phillips
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9/15/2021

Approved as to Form: _____, Damon Phillips,
City Attorney

Final Passage and Vote: _____