

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A
FOURTH 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, Maximist, LLC (“Maximist”), through Larry Brown, has been providing financial consulting services to the City pursuant to an Agreement (“Contract”) dated January 6, 2017, and as amended in the Engagement Letter Addendum signed January 24, 2017 (authorized by Resolution 17-R-05) and the Engagement Letter Addendum signed May 31, 2017 (authorized by Resolution No. 17-R-42), to help protect and ensure the security of the City’s financial position; and

WHEREAS, on September 21, 2022, via Resolution 21-R-41, the Council authorized a First Addendum to the Contract, amending the allowable not-to-exceed amount and increasing the hourly rate(s) paid by the City; and

WHEREAS, on October 22, 2022, via Resolution 22-R-66, the Council authorized a Second Addendum to the Contract, amending the allowable not-to-exceed amount to \$20,000 and maintaining the previous hourly rate of \$150.00 per hour; and

WHEREAS, on December 6, 2022, via Resolution 22-R-76, the Council authorized a Third Addendum to the Contract, amending the allowable not-to-exceed amount to \$70,000 and maintaining the previous hourly rate of \$150.00 per hour; and

WHEREAS, the City desires to enter into a Fourth Addendum to the Contract by amending the allowable not-to-exceed amount from \$70,000.00 to \$80,000.00; and

WHEREAS, staff recommends the Fourth Addendum to the Contract be approved to properly maintain continuity of the financial consulting services provided by Maximist, and Council agrees the Fourth Addendum to the Contract will help to ensure continuity and is in the best interest of the City and its citizens.

NOW, THEREFORE, BE IT RESOLVED 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 to execute and deliver any documents necessary to execute a Fourth 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 Fourth Addendum, to be substantially in the same form as that attached hereto and labeled “Attachment 1”.

Section 2. The whereas clauses are hereby specifically incorporated herein by reference.

Section 3. 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 ___ day of July 2023.

Attest:

Matt Russell, Mayor

Laura Burbridge, City Clerk

Approved as to Form:



Megan McCullough, City Attorney

Final Passage and Vote: