

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: July 19, 2023

Submitted By:

Staff

Agenda Item:

Discussion and possible action regarding the RCDC Administrative Services Agreement

Description:

At the June 12, 2023 RCDC Meeting, the RCDC discussed the amount of the Administrative Services Agreement with the City. Section II of the Administrative Services Agreement states:

Subject to the RCDC Continuing to contract with the City for management services, the RCDC will pay to the City for its services pursuant to this agreement, a flat fee as approved in the RCDC Budget annually by City Council.

The RCDC Board agreed that \$72,000, the amount approved last year, would be acceptable for FY 2023-2024, contingent on City Council approval. This amount will come back to the City Council for their approval in the FY 2023-2024 RCDC Budget.

Action Requested:

To review and come to consensus on an acceptable amount of the Administrative Services Agreement between the City of Rollingwood and the City of Rollingwood for FY 2023-2024.

Fiscal Impacts:

The amount of the Administrative Services Agreement agreed upon will be reflected in the FY 2023-2024 budget as revenue.

Attachments:

- Administrative Services Agreement between the City of Rollingwood and the City of Rollingwood