## RESOLUTION NO. 2019-

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ROCKLIN APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH REGIONAL GOVERNMENT SERVICES AUTHORITY FOR PROJECT MANAGEMENT AND ADMINISTRATIVE SERVICES

WHEREAS, Regional Government Services Authority (RGS) is a joint powers authority (JPA), that provides services to cities, special districts, counties and other government agencies throughout California; and

WHEREAS, the CITY desires to enter into an agreement with RGS for project management and administrative services, and the agreement is for an amount not to exceed \$170,000 for the remainder of Fiscal Year (FY) 18-19 through FY 19-20; and

WHEREAS, The FY 18-19 budget includes \$150,000 for inspection services from RGS with year-to-date expenditures of \$70,965. Staff estimates that up to \$20,000 will be spent in the remainder of the 18-19 fiscal year and will not require a budget appropriation. The current FY 19-20 Budget, which will come before the City Council for approval in June 26, 2019, is for \$150,000 and includes a 4% rate increase.

The City Council of the City of Rocklin does resolve as follows:

AYES:

Councilmembers:

<u>Section 1</u>. The City Council of the City of Rocklin hereby approves and authorizes the City Manager to execute a Professional Services Agreement with Regional Governement Services Authority to provide project management and administrative services, in substantially the form attached hereto as Exhibit A and by this reference incorporated herein.

PASSED AND ADOPTED this 14th day of May, 2019 by the following vote:

		Joe Patterson, Mayor		
ABSTAIN:	Councilmembers:			
ABSENT:	Councilmembers:			
NOES:	Councilmembers:			

ATTEST:			
Mona For	ster, Cit	y Clerk	

## **EXHIBIT A**