

RESOLUTION NO. 2020-03A

A RESOLUTION OF THE CITY OF SAN JUAN BAUTISTA AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH CITYGATE TO COMPLETE A STRATEGIC PLAN, ORGANIZATIONAL STUDY, AND FISCAL SUSTAINABILITY ASSESSMENT

WHEREAS, it is the best interest of the City of San Juan Bautista to make certain that it uses its limited resources the best extent possible, that its organization is efficient and effective in carrying out these services, and the City Council's strategic Plan aligns and supports these shared goals; and

WHEREAS, the consultant "Citygate" was founded in 1990, and is dedicated to providing consultant and improvements services for public sector agencies having conducted over 500 studies for more and 300 different local governments; and

WHEREAS, the Consultant submitted a proposal to the City January 8 2020 to perform an observational organizational and financial review for the City of San Juan Bautista; and

WHEREAS, on January 9, 2020, the City requested that this proposal be expanded for the purpose of including a Strategic Planning Process, additional interviews of stakeholders, and includes an assessment of the two enterprise funds for Water and Sewer; and

WHEREAS, on January 13, 2020, the Consultant agreed that it could meet its schedule and provide these services at a cost based on time and materials not to exceed \$40,000; and

WHEREAS, at its January 21, 2020 City Council meeting, funding was allocated and the City Council agreed to move forward with these services.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of San Juan Bautista:

- 1) That the Staff report submitted for the January 21, 2020 Council meeting and its conclusions are hereby deemed to be true and correct, and are made a part of this resolution by reference.
- 2) That the City Council hereby authorizes the City Manager to execute an Agreement with Citygate Associates Inc. in the amount not to exceed \$40,000 to perform a strategic planning workshop, organizational and financial assessment for the City.

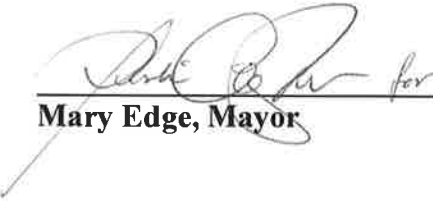
PASSED AND ADOPTED at a regular meeting of the San Juan Bautista City Council on the 21st day of January, 2020, by the following vote:

AYES: Edge, Flores, DeVries, Freeman, Jordan


NOES: None

ABSENT: None

ABSTAIN: None


Mary Edge, Mayor

ATTEST:


Laura Cent, City Clerk
Acting Deputy City Clerk