

**RESOLUTION NO. 18-**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HERCULES  
AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT AMENDMENT  
NO. 1 WITH MANAGEMENT PARTNERS FOR A NOT TO EXCEED AMOUNT OF  
\$50,000 FOR A TOTAL OF \$100,000 FOR THE PROVISION OF FINANCIAL  
MANAGEMENT SERVICES**

**WHEREAS**, Management Partners was first retained by the City through a City Manager approved professional services agreement dated August 1, 2018, in a not to exceed amount of \$50,000; and

**WHEREAS**, the continuation of Management Partner financial management services pending the recruitment and selection of a Finance Director is still required and desirable; and

**WHEREAS**, a first amendment to professional services agreement has been prepared for City Council approval increasing the not to exceed amount from \$50,000 by \$50,000 to a total not to exceed amount of \$100,000.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Hercules that the City Council hereby authorizes the City Manager to execute Contract Amendment No.1 with Management Partners for a new total not to exceed amount of \$100,000 to continue to provide financial management services pending the recruitment and selection of a new Finance Director.

The foregoing Resolution was duly and regularly adopted at a special meeting of the City Council of the City of Hercules held on the eleventh day of December, 2018 by the following vote of the Council:

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
Dan Romero, Mayor

ATTEST:

\_\_\_\_\_  
Lori Martin, MMC  
Administrative Services Director/City Clerk