

RESOLUTION NO. 28-2023

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA
APPROVING AMENDMENT TO CONSULTANT SERVICES AGREEMENT BETWEEN THE
CITY AND REGIONAL GOVERNMENT SERVICES (RGS) TO INCLUDE ADDITIONAL
CONSULTING SERVICES RELATED TO ERP IMPLEMENTATION

WHEREAS, the City has entered, under the City Manager's purchasing authority, into an agreement with RGS to assist the City with routine financial services, including bank reconciliations, quarterly and year-end closures, audit work, and preparation of the Annual Comprehensive Financial Report (ACFR) due to several vacancies in the Finance Department; and

WHEREAS, the additional financial consulting services are needed to provide consulting services related to ERP implementation; and

WHEREAS, the FY 2022-23 Adopted budget includes unspent allocation due to the failed recruitment for a two-year limited term ARPA-funded Senior Accountant position created for the purpose of ERP implementation at a fully-burdened annual cost of \$179,590;

NOW, THEREFORE, be it resolved by the City Council of the City of Pacifica, California, to authorize the City Manager to execute the necessary amendments to extend the existing contract with RGS and include additional services related to ERP system implementation, not exceeding the budget authority of \$179,590.

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PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 27th day of March, 2023, by the following vote:

AYES, Councilmembers: *Beckmeyer, Bier, Bigstyck, Boles, Vaterlaus*

NOES, Councilmembers: *n/a*

ABSENT, Councilmembers: *n/a*

ABSTAIN, Councilmembers: *n/a*

Tygarjas T. Bigstyck

Tygarjas Twyrts Bigstyck, Mayor

ATTEST:
Sarah Coffey

Sarah Coffey, City Clerk

APPROVED AS TO FORM:
Michelle Kenyon

Michelle Kenyon, City Attorney