

COMMITTEE OF THE WHOLE

08-0773R

RESOLUTION AUTHORIZING CITY OFFICIALS TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH INTERNATIONAL CITY/COUNTY MANAGEMENT ASSOCIATION.

CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute an agreement, substantially in the form of that on file in the office of the city clerk as Public Document No. _____, with International City/County Management Association (ICMA) under which agreement ICMA will conduct a study of the police and fire departments at a cost to the city as detailed in Exhibit A of the agreement, payable from Fund 110, Agency 150, Organization 1502, Object 5319, and Fund 110, Agency 160, Organization 1612, Object 5319.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

ADMIN/ATTY LP/LW:cjk 12/9/2008

STATEMENT OF PURPOSE: This resolution authorizes the city to contract with International City/County Management Association to conduct a study of city police and fire departments. The results of the study will assist administration in determining future operational directions.