RESOLUTION NO. 2006-023

Adopted by the Sacramento City Council

January 10, 2006

AUTHORIZING THE CITY MANAGER TO EXECUTE A SUPPLEMENTAL AGREEMENT TO CITY MANAGER AGREEMENT #2005-0537 WITH MASON-SMITH SUCCESS STRATEGIES FOR A TOTAL AMOUNT NOT TO EXCEED $108,300

BACKGROUND

A. In June 2005, the Development Services Department entered into a contract with Mason-Smith Success Strategies (Laura Mason-Smith) to provide leadership and management development. Due to recently appointed management and supervisory staff and the restructuring of part of the Department, it is necessary to increase the agreement by $9,500 to a total of $108,300 to cover the additional training.

B. The City Manager and Council find that this request to adopt this resolution is in accordance with the policy recommended by the Mayor's Commission to contract out workload that cannot be performed by City employees. It is also in accordance with policy requiring City Council approval of all contracts exceeding $100,000.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to execute a consultant service agreement supplemental to City Manager Agreement #2005-0537 with Mason-Smith Success Strategies in a total amount not to exceed $108,300 for leadership and management development.

Adopted by the City of Sacramento City Council on January 10, 2006 by the following vote:

Ayes: Councilmembers Cohn, Fong Hammond, McCarty, Pannell, Sheedy, and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: Councilmembers Tretheway and Waters.

Heather Fargo

Mayor Heather Fargo

Attest:

Shirley Concolino

Shirley Concolino, City Clerk