



Legislation Details (With Text)

File #: 07777 **Version:** 1 **Name:** Authorizing the Mayor and City Clerk to Execute Amendment 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development to March and April 2008.

Type: Resolution **Status:** Passed

File created: 10/12/2007 **In control:** WATER UTILITY BOARD

On agenda: 1/8/2008 **Final action:** 1/8/2008

Enactment date: 1/9/2008 **Enactment #:** RES-08-00048

Title: Authorizing the Mayor and City Clerk to Execute Amendment 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development to March and April 2008.

Sponsors: Lauren Cnare

Indexes:

Code sections:

Attachments: 1. 11-27-07 EMA File #07777.pdf

Date	Ver.	Action By	Action	Result
1/8/2008	1	COMMON COUNCIL	Adopt	Pass
12/4/2007	1	COMMON COUNCIL	Refer	
11/28/2007	1	Water Utility	Referred for Introduction	
11/27/2007	1	WATER UTILITY BOARD	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass

Fiscal Note

The deferment of this task does not modify the amount of compensation due EMA, Inc. and this amendment is without additional cost.

Title

Authorizing the Mayor and City Clerk to Execute Amendment 2 to the Professional Services Agreement with EMA, Inc. to Defer Task 2, Leadership Development to March and April 2008.

Body

WHEREAS Amendment 1 of the Professional Services Agreement with EMA, Inc. provides for training of the Water Utility's senior management staff; and
WHEREAS EMA has suggested that this training await the selection of the new Water Utility General Manager, and
WHEREAS the Water Utility Board concurs with that recommendation;
NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are hereby authorized to execute Amendment 2 to the Professional Services Agreement with EMA, Inc.