



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.