

RESOLUTION 2025-####

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH KRISCH & COMPANY, AN ACCOUNTANCY CORPORATION, INCREASING MAXIMUM COMPENSATION BY \$69,799, FOR A NOT-TO-EXCEED AMOUNT OF \$109,489, AND EXTENDING THE AGREEMENT TERM THROUGH JUNE 30, 2026

WHEREAS, Continue Fiscal Resilience, Fiscal Excellence and Fiscal Transparency is an adopted City Council Priority contained in the adopted Fiscal Year 2023-2025 City Council Priority Workplan, effective May 1, 2023;

WHEREAS, on August 1, 2024, the City entered into its current Consulting Services Agreement with Krisch & Company, an Accountancy Corporation for the provision of consulting for management and accounting services to the City as deemed necessary by City management at a \$39,690 payment limit. The term of this agreement expired on December 31, 2024;

WHEREAS, on November 15, 2024, the City and consultant entered into the first amendment to agreement for consulting services to modify the terms of the agreement related to its expiration date. The term of this Agreement was extended and is set to expire on July 1, 2025; and

WHEREAS, to support current needs for continued consulting support from Krisch & Company, an Accountancy Corporation, the Finance Department request that the City Council authorize a second amendment to the City's existing Consulting Services Agreement with the firm to increase compensation by \$69,799, from \$39,690, for a new contract amount not-to-exceed \$109,489, and extending the term of the agreement to June 30, 2026, to be funded by Finance Department's Professional Services budget (Account 100-1420-43600).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to execute a Second Amendment to the August 1, 2024 Consulting Services Agreement for Management and Accounting services with Krisch & Company, an Accountancy Corporation, to increase the Agreement by an additional \$69,799 in compensation, for a contract amount not-to-exceed \$109,489, and extending the term of the agreement to June 30, 2026.

BE IT FURTHER RESOLVED that the foregoing recitations are true and correct and are included herein by reference as findings.

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ADOPTED this 18th day of February 2025 by the following votes:

AYES: COUNCILMEMBERS:
NOES: COUNCILMEMBERS:
ABSENT: COUNCILMEMBERS:
ABSTAIN: COUNCILMEMBERS:

ATTEST:

APPROVED:

Dorothy Gantt, City Clerk

Arturo Cruz, Mayor