

**RESOLUTION 2025-###**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTING SERVICES AGREEMENT WITH GOVINVEST, INC. (DBA TRUE COMP) FOR FINANCIAL FORECASTING SOFTWARE AND ACTUARIAL REPORTING SERVICES IN THE AMOUNT OF \$53,496 TO BE FUNDED FROM THE FINANCE DEPARTMENT'S PROFESSIONAL SERVICES BUDGET (FUND 100-1420-43600)**

WHEREAS, the City desires to engage a consultant to provide financial forecasting software and actuarial reporting services to the City ("**Services**") as further set forth in the proposed Agreement;

WHEREAS, the City desires to engage a consultant who will act at all times in the City's best interest and will respect the trust and confidence placed in that consultant by the City; and

WHEREAS, the Consultant has represented to City that Consultant has the special training, skill, competence and expertise necessary to provide the Services needed by the City; desires to enter into this Agreement with the City as an independent contractor; and is willing to provide the Services on the following terms and conditions.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby authorizes the City Manager to execute an Agreement for Consulting Services with GovInvest Inc. (dba TrueComp) in an amount not to exceed \$53,496, and to take all other actions necessary to carry out the intent and purpose of this Resolution;

BE IT FURTHER RESOLVED that the City Manager is authorized to approve and execute amendments to the Agreement for Additional Services that do not exceed the Agreement's budget authority or require an extension of the term without further City Council approval; and

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

\* \* \* \* \*

ADOPTED this 4<sup>th</sup> day of August, 2025, by the following votes:

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

ATTEST:

APPROVED:

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Dorothy Gantt, City Clerk

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Arturo Cruz, Mayor