

**MARIN GENERAL SERVICES AUTHORITY
PROFESSIONAL SERVICES AGREEMENT
With Christine O'Rourke for MCEP Sustainability Coordinator**

RESOLUTION 2014 -

WHEREAS, the Marin Climate and Energy Partnership (MCEP) has utilized the services of Christine O'Rourke as Sustainability Coordinator; and

WHEREAS, the MCEP Steering Committee has recommended that the MGSA execute a one year contract for the continued services of Christine O'Rourke for such services; and

WHEREAS, the MGSA and Christine O'Rourke wish to enter in to an agreement to extend MCEP Sustainability Coordinator services.

NOW THEREFORE, BE IT RESOLVED, that the MGSA Board of Directors authorizes the Executive Officer to execute a professional services agreement with Christine O'Rourke for such services from January 1, 2015 through December 31, 2015 with a maximum expenditure of \$60,000.

Adopted this 11th day of September 2014.

Ayes:
Noes:
Absent:

Chair

Attested By:

Executive Officer