

# MARIN GENERAL SERVICES AUTHORITY

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## MEMORANDUM

**DATE:** January 14, 2016

**TO:** MGSA Board of Directors

**FROM:** Paul Berlant, Executive Officer

**SUBJECT:** AGENDA ITEM G: Professional Services Agreement - Regional Government Services for Executive Officer, Paul Berlant

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### Recommendation

Extend the current professional services agreement with Regional Government Services for the services of Paul Berlant through February 7, 2016.

### Discussion

The Board has completed its process of recruiting and selecting a new Executive Officer, with a professional services agreement expected to be approved at the January 14, 2016 Board meeting. My services had been scheduled to end on December 31, 2015. However, the individual who is expected to be the new Executive Officer will not be able to commence work for MGSA until the second week of February. Thus, I have been asked to work until that time.

The agreement with RGS for my services expired on December 31, 2015. In order to continue my services, an extension of the agreement is needed. I recommend that the Board President be authorized to execute an extension of the agreement with RGS, under the current terms, through February 7, 2016.

### Attachments

- Resolution authorizing execution of an extension of the professional services agreement with RGS
- Draft agreement