

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

RESOLUTION 2015 - 12

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 through 2016; 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, 2016 through December 31, 2016 with a maximum expenditure of \$80,000.

Adopted this 10th day of September 2015.

Ayes: Barnes, Capriola, Condry, Schutz, Chair Schwarz

Noes: None

Absent: Eilerman, Politzer



Chair

Attested By:



Executive Officer