

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 24-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY CONFIRMING AND ADOPTING FISCAL YEAR 2024-25 BUDGET ALLOCATION, FOR REGIONAL GOVERNMENT SERVICES TO PROVIDE ADMINISTRATIVE SERVICES

WHEREAS, on October 14, 2021, this Board approved a contract with Regional Government Services to provide the administrative services of an interim Executive Director, and recruitment of a permanent Executive Director; and

WHEREAS, after the end date of June 30, 2022, this agreement continues on a month-to-month basis; and

WHEREAS, on January 12, 2023, this Board adopted an amendment to the agreement updating sections covering Compensation, Fees, Terms of Payment, RBRA Contacts, and Scope of Service; and

WHEREAS, expenses may not exceed the amount in the adopted fiscal year budget for RBRA without approval of the Board of Directors; and

WHEREAS, all other terms and conditions of the agreement remain in full force and effect; and

WHEREAS, the Fiscal Year 2024-25 budget includes an allocation of \$541,832 for Regional Government Services to continue to provide staffing of a full time Executive Director, a part time deputy harbor master and part time administrative support through June 30, 2025; and

WHEREAS, on May 9, 2024, this Board adopted the budget for Fiscal Year 2025. This budget includes \$541,832 for Regional Government Services to staff a full time Executive Director position as well as part time deputy harbor master and part time administrative support through June 30, 2025; and

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves the allocation of \$541,832 for the Regional Government Services contract encumbrance from the Fiscal Year 2024-25 budget for services provided by Regional Government Services through June 30, 2025.

The foregoing resolution was passed and adopted this 9th day of May 2024, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

RICHARDSON BAY REGIONAL AGENCY

CERTIFICATION:

James K. Lynch, Board Chair

Karen Prows, Board Clerk

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