

RESOLUTION NO. 4494-2021

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH CITY MANAGEMENT ADVISORS, LLC, DBA PECKHAM & MCKENNEY TO PROVIDE EXECUTIVE RECRUITMENT SERVICES FOR THE POSITION OF CITY MANAGER AND AUTHORIZING THE MAYOR TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$27,000; ACCOUNT NO. 110-4110-0319)

WHEREAS, on November 16, 2021, the City Manager provided notice of resignation to the Mayor and City Councilmembers; and

WHEREAS, on December 6, 2021, the City Council voted unanimously to accept the resignation of the City Manager; and

WHEREAS, Mayor Norvell received a proposal from Roseville-based executive search firm City Management Advisors, LLC dba Peckham & McKenney, who previously conducted a successful search for Fort Bragg City Manager; and

WHEREAS, the cost of \$27,000 for full recruitment services has not changed since the last recruitment in 2017; and

WHEREAS, approval of the contract with Peckham & McKenney is recommended so the search for a replacement City Manager can promptly go forward; and

WHEREAS, funds for these services are provided through Budget Amendment 2022-17;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with City Management Advisors, LLC dba Peckham & McKenney to provide executive recruitment services for the position of City Manager and authorizes the Mayor to execute same (Amount Not to Exceed \$27,000; Account No. 110-4130-0317).

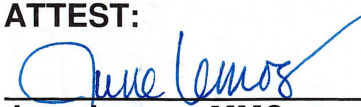
The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Councilmember Morsell-Haye, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 27th day of December, 2021, by the following vote:

- AYES:** Councilmembers Albin-Smith, Morsell-Haye, Rafanan, Peters and Mayor Norvell.
- NOES:** None.
- ABSENT:** None.
- ABSTAIN:** None.
- RECUSED:** None.



BERNIE NORVELL
Mayor

ATTEST:



June Lemos, MMC
City Clerk