

RESOLUTION NO. ____-2023

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 DIRECT STAFF TO AGENDIZE A PROFESSIONAL SERVICE AGREEMENT FOR ACTION BY CITY COUNCIL (NOT TO EXCEED \$27,000; ACCOUNT # 110-4110-0319 FOR \$10,000; ACCOUNT # 110-4130-0319 FOR \$17,000)

WHEREAS, on September 10, 2023, the City Manager provided notice of resignation to the Mayor and City Councilmembers; and

WHEREAS, on October 10, 2023, the City Council voted 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 first 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 both the City Council and City Manager's professional services budget.

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 directs staff to agendize a Professional Services Agreement for action by City Council.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a special meeting of the City Council of the City of Fort Bragg held on the 13th day of November 2023, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

**BERNIE NORVELL
Mayor**

ATTEST:

**Cristal Munoz
Acting City Clerk**