

**RESOLUTION NO. \_\_\_\_-2022**

**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 POLICE CHIEF AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$27,000; ACCOUNT NO. 110-4130-0317)**

**WHEREAS**, on February 3, 2020, the City of Fort Bragg hired John Naulty to serve as Interim Police Chief on a temporary basis as a retired annuitant for six months; and

**WHEREAS**, due to the Covid-19 pandemic, Governor Newsom issued Executive Order N-12-21 which suspended the CalPERS 960 work hour per fiscal year limit on retired annuitants, and Chief Naulty graciously agreed to remain in the interim position throughout the pandemic emergency; and

**WHEREAS**, the City now needs to move forward with a recruitment for a permanent full-time Chief of Police; and

**WHEREAS**, on February 17, 2022, Interim City Manager David Spaur received a proposal from Roseville-based executive search firm City Management Advisors, LLC dba Peckham & McKenney, who is currently conducting a search for a permanent Fort Bragg City Manager; and

**WHEREAS**, the cost of full recruitment services for Police Chief is \$27,000; and

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

**WHEREAS**, funds for these services will be provided through a Budget Amendment at the mid-year budget review on March 9, 2022;

**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 Police Chief and authorizes the City Manager to execute same (Amount Not to Exceed \$27,000; Account No. 110-4130-0317).

**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 28<sup>th</sup> day of February, 2022, by the following vote:**

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

\_\_\_\_\_  
**BERNIE NORVELL**  
Mayor

**ATTEST:**

\_\_\_\_\_  
**June Lemos, MMC**  
City Clerk