

# MARIN GENERAL SERVICES AUTHORITY

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## MEMORANDUM

**DATE:** November 12, 2009

**TO:** MGSA Board of Directors

**FROM:** Paul Berlant, Executive Officer

**SUBJECT:** AGENDA ITEM G: MARINMAP - EXTENSION OF PROFESSIONAL SERVICES AGREEMENT WITH THE CITY OF MILL VALLEY

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Recommended Action: Authorize the Executive Officer to execute an extension of the professional services agreement with the City of Mill Valley for administration of the MarinMap program.

Discussion:

In November 2007, MGSA and the City of Mill Valley entered into a professional services agreement for the purpose of using the services of Mill Valley's staff (Public Works Director Wayne Bush) to administer the MarinMap program. That contract needs to be extended.

MGSA and Mill Valley staffs have prepared an extension at the same terms and conditions for the period of November 12, 2009 through November 18, 2010. MGSA will pay the City of Mill Valley \$15,000 per year for these services.

Attachment: Draft Professional Services Contract