

MARIN GENERAL SERVICES AUTHORITY

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MEMORANDUM

DATE: May 10, 2012

TO: MGSA Board of Directors

FROM: Paul Berlant, Executive Officer

SUBJECT: AGENDA ITEM: G: Professional Service Contract – Regional Government Services regarding Compensation for MGSA Executive Officer

Recommended Action

Authorize the Chair to execute an amendment to the professional services agreement with the Regional Government Services (RGS) for the services of an MGSA Executive Officer.

Discussion

The MGSA contracts with RGS for the services of the MGSA Executive Officer. The Board considered an increase in the rate of compensation for the Executive Officer in Closed Session at its March 8, 2012 meeting. Attached are a draft contract amendment and resolution approving a 5% increase in compensation, effective December 1, 2011 as authorized by the Board.

Attachment

Draft Professional Services Contract Amendment – MGSA Executive Officer
Draft Resolution