# MARIN GENERAL SERVICES AUTHORITY

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# **MEMORANDUM**

**DATE:** November 8, 2012

**TO:** MGSA Board of Directors

**FROM:** Paul Berlant, Executive Officer

**SUBJECT:** AGENDA ITEM: <u>F</u>: Professional Service Contracts – Regional

Government Services for MGSA Executive Officer

#### Recommended Action

Authorize the Chair to execute an extension of the professional services agreements with the RGS for the services of the MGSA Executive Officer.

### Discussion

The MGSA contracts with RGS for the services of the MGSA Executive Officer. The current contract will run out at the end of 2012. A simple extension, utilizing the same terms and scope of work but ending on December 31, 2013 has been prepared for your review and approval.

## **Attachment**

Draft Professional Services Contracts - MGSA Executive Officer