Sacramento Public Library Authority

July 28, 2011 **Agenda Item 13.0: Professional Services Agreement: Finance Management Support Services**

TO: **Sacramento Public Library Authority Board Members**

FROM: **Denise M. Davis, Deputy Library Director**

RE: **Professional Services Agreement: Finance Management Support Services**

RECOMMENDED ACTION(S):

Adopt Resolution 11-40, A Resolution Approving the Professional Services Agreement with L. Patrick Samsell, LLC for finance management support services

REASON FOR RECOMMENDATION

The Authority is under a very tight timeframe to close the books for FY 2010-11, complete the FY 2010-11 audit, and incorporate the newly hired finance manager into the Finance department and the Authority's operations. To meet these operational needs and time constraints, Library staff is recommending approval of the Professional Services Agreement with L. Patrick Samsell, LLC in an amount not to exceed $49,000.00 for Fiscal Year 2012.

ATTACHMENTS

Resolution 11-40, A Resolution Approving the Professional Services Agreement with L. Patrick Samsell, LLC for finance management support services

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Sacramento Public Library Authority

RESOLUTION NO. 11-40

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

JULY 28, 2011

A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT WITH L. PATRICK SAMSELL, LLC FOR FINANCE MANAGEMENT SUPPORT SERVICES

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. The Professional Services Agreement with L. Patrick Samsell, LLC for finance management support services in an amount not to exceed $49,000.00 during Fiscal Year 2012 is approved.

2. The Library Director is authorized to sign all documents related to this contract within the approved terms and consistent with the requirements of the Authority's Contracts and Procurement Policy.

_____
Sandy Sheedy, Chair

ATTEST:

Rivkah K. Sass, Secretary

By:_____
Brenda Haggard, Assistant Secretary

ATTACHMENTS:
None

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