

RESOLUTION 85-192
OF THE COUNCIL OF THE CITY OF FORT COLLINS
ACCEPTING AN AGREEMENT FOR PERFORMANCE
OF PROFESSIONAL SERVICES BY AN EXECUTIVE
SEARCH FIRM TO LOCATE A NEW CITY MANAGER

WHEREAS, the Council passed Resolution 85-173 on October 1, 1985 authorizing the City to hire an executive search firm to conduct the search for a City Manager; and

WHEREAS, the Purchasing Department issued Requests for Proposals from executive search firms for the performance of these professional services; and

WHEREAS, ten proposals were received and reviewed by a sub-committee of the Council; and

WHEREAS, the sub-committee of the Council interviewed four of these firms based on the quality of said proposals; and

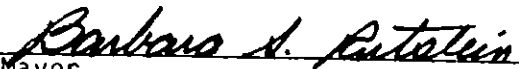
WHEREAS, the sub-committee has recommended a consultant to the full Council; and

WHEREAS, Jensen-Oldani has been selected to perform all professional services as defined in the Scope of Services of the agreement between the parties at a cost of Thirteen Thousand Five Hundred Dollars (\$13,500) plus reasonable expenses not to exceed Six Thousand Dollars (\$6,000); and

WHEREAS, pursuant to Section 2-66 of the Code of the City of Fort Collins, no professional services agreement in excess of Twenty Thousand Dollars (\$20,000) shall be entered into until approved by the City Council in an open meeting.

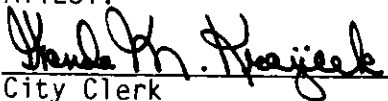
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS that the Mayor be, and hereby is, authorized to enter into a professional services agreement with Jensen-Oldani for executive search services, said services to be performed at a cost of Nineteen Thousand Five Hundred Dollars (\$19,500).

Passed and adopted at a regular meeting of the City Council held this 15th day of October, A.D. 1985.



Mayor

ATTEST:



City Clerk