


**AMENDMENT #1 TO AGREEMENT FOR CONSULTANT
SERVICES WITH MARK WALSH FOR FINANCE PROJECTS FY 2017-18**

- A. Pursuant to the terms of the written Agreement between City of Consultant, approved on July 1, 2017, the City entered into a Professional Services Agreement with Mark Walsh (Consultant) for professional services in connection with finance projects not to exceed \$15,000; and
- B. The Consultant has represented they have the necessary expertise, experience, and qualifications to assist with various finance projects; and
- C. City and Consultant desire to amend the Agreement to provide additional finance services; and
- D. Amendment No. 1 in the amount of \$10,000 to the Agreement for Consultant Services with Mark Walsh is hereby approved; and
- E. The total amended contract not to exceed \$25,000


IN WITNESS WHEREOF, the parties hereto have accepted, made, and executed this Agreement upon the terms, conditions, and provisions above stated, the day and year first above written.

Date: 1/17/2018

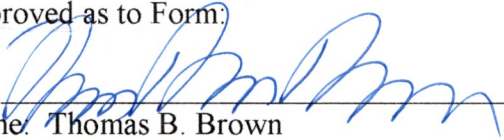
Consultant:

By: 
 Name: MARK WALSH
 Title: OWNER

City:

By: 
 Name: Mark T. Prestwich
 Title: City Manager
2/13/18

Approved as to Form:

By: 
 Name: Thomas B. Brown
 Title: City Attorney

STHCITY OF ST. HELENA

RESOLUTION NO. 2018-13

Authoring the City Manager to Execute Amendment #1 STH Contract: 2017-044 with Mark Walsh for \$10,000 for not-to-exceed amount of \$25,000.

RECITALS

WHEREAS, on July 1, 2017, the City entered into STH Contract: 2017-044 with Mark Walsh, CPA to provide assistance on special finance projects in FY 2017-18; and

WHEREAS, Mr. Walsh has the necessary expertise, experience, and qualifications to continue to assist the City Manager and Finance Director; and

WHEREAS, STH Contract: 2017-044 was for a not-to-exceed amount of \$15,000; and

WHEREAS, during the current fiscal year both the City Manager and Finance Director have utilized the services of Mr. Walsh on additional projects including completing the California Municipal Financial Health Diagnostic; and

WHEREAS, City and Consultant desire to amend the Agreement to provide an additional \$10,000 for a not-to-exceed amount of \$25,000 for additional services, including the forthcoming update to the City's Long Range Financial Forecast.

RESOLUTION

NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

1. Authorize the City Manager to execute Amendment #1 to STH Contract: 2017-044 with Mark Walsh, CPA for \$10,000 for a not-to-exceed amount of \$25,000.

Approved at a Regular Meeting of the St. Helena City Council on February 13, 2018, by the following vote:

Mayor Galbraith: **Yes**

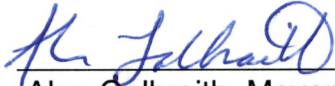
Vice Mayor White: **Yes**

Councilmember Dohring: **Yes**

Councilmember Koberstein: **Yes**

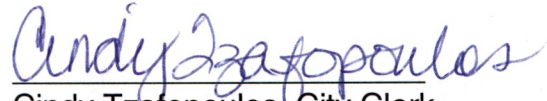
Councilmember Ellsworth: **Yes**

APPROVED:



Alan Galbraith, Mayor

ATTEST:



Cindy Tzafopoulos, City Clerk

