

**AMENDMENT #2 TO AGREEMENT FOR CONSULTANT  
SERVICES WITH MARK WALSH FOR FINANCE PROJECTS FY 2018-19**

- 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. In February 2018, the City Council approved Amendment No. 1 via resolution No. 2018-13 to this agreement to increase the contract amount by \$10,000 for a total not to exceed amount of \$25,000; and
- C. The Consultant has represented they have the necessary expertise, experience, and qualifications to assist with various finance projects; and
- D. City and Consultant desire to amend the Agreement to provide additional finance services for an additional \$15,000 for a total not-to-exceed amount of \$40,000; and
- E. On May 8, 2018 City Council adopted Finance Policy P-FI-0013 establishing a Fraud Prevention and Detection Policy and in accordance with this policy the Consultant understands and acknowledges City maintains an anti-fraud and anti-corruption policy to protect the City, its operations, and its employees from and against financial risks, operational breaches, and unethical, fraudulent and corrupt activities. Consultant represents and warrants that Consultant, its subcontractor(s) / subconsultant(s) and their respective employees providing services pursuant to the Agreement are (1) in good standing; (2) have not been previously investigated, convicted, or debarred for fraudulent or corrupt activities; (3) will not participate in fraudulent or corrupt activities, and (4) will take steps to ensure that its employees and subcontractor(s) / subconsultant(s) employees do not participate in any fraudulent or corrupt activities. Consultant acknowledges and agrees further that it has a duty to and will report to City any information or incident(s) about possible fraudulent or corrupt activities Consultant may discover, and will cooperate in any fraud or corruption investigation conducted, with respect to Consultant's service provided pursuant to this Agreement; and
- F. All other provisions of the original Agreement remain; and
- G. Amendment No. 2 in the amount of \$15,000 to the Agreement for Consultant Services with Mark Walsh is hereby approved and entered into on July 24, 2018; and
- H. The total amended contract not to exceed \$40,000

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: 2/11/2018  
Consultant:  
By: Mark J Walsh  
Name: MARK WALSH  
Title: OWNER

City:  
By: MT  
Name: Mark T. Prestwich  
Title: City Manager

Approved as to Form:  
By: Thomas B. Brown  
Name: Thomas B. Brown  
Title: City Attorney

**CITY OF ST. HELENA**

**RESOLUTION NO. 2018-101**

**Resolution of the Council of the City of St. Helena authorizing Amendment #2 to the Professional Services Agreement with Mark Walsh, CPA for Consultant Services for a total not to exceed amount of \$40,000**

**RECITALS**

WHEREAS, in FY 2015 through FY 2017, the City entered into a Professional Services Agreements with Mark Walsh, CPA to provide financial related consulting services; and

WHEREAS, in FY 2017-18, the City entered into its fourth Professional Services Agreement; STH Contract: 2017-044 with Mark Walsh, CPA to continue providing financial related consulting services for \$15,000; and

WHEREAS, On February 13, 2018 via Resolution No. 2018-13 City Council Approved Amendment #1 to STH Contract: 2017-44 in an amount of \$10,000 for a total not-to-exceed amount of \$25,000; and

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

WHEREAS, City and Consultant desire to amend the Agreement to provide consultant services by \$15,000 with Mark Walsh, CPA for continued finance related consulting services in fiscal year 2018/19; and

WHEREAS, the total amended contract is for a not to exceed amount of \$40,000.

**RESOLUTION**

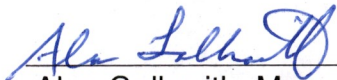
NOW, THEREFORE, the City Council of the City of St. Helena resolves as follows:

1. The City Council approves the Amendment #2 with Mark Walsh, CPA for an additional \$15,000, for a total contract amount not-to-exceed \$40,000.

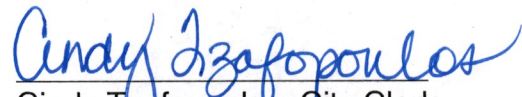
Approved at a Regular Meeting of the St. Helena City Council on July 24, 2018, by the following vote:

**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

