

RESOLUTION NO. 2017-01

A Resolution approving the City Manager or designee to enter into and manage a contract with Smith-Wagar Brucker Consulting, LLC for budgetary and financial planning consulting services in an amount not to exceed \$10,000.00.

RECITALS:

City management is currently considering development of a strategic and long-term financial plan, which would focus on City services funded with General Fund resources. Management has determined that it would be appropriate to contract with a consulting firm to provide assistance with developing preliminary information for that strategic planning and for decisions related to the fiscal year 2017 – 2018 budget. The consulting firm will provide research, analysis, and recommendations regarding revenue sources to support General Fund operations.

The City desires to contract with the firm of Smith-Wagar Brucker Consulting, LLC to provide this assistance. The principals of Smith-Wagar Brucker, a CPA and a Certified Public Finance Officer (CPFO), have extensive expertise in financial planning and budgeting for local governments and are well qualified to provide the consulting services needed by the City.

Professional consulting services provided by Smith-Wagar Brucker Consulting, LLC for Task Order #1 will include, but are not limited to, analyzing assumptions used in the City's long-term fiscal forecast model and recommending revisions, analyzing current revenue sources and identifying potential areas for maximizing those revenues, researching additional revenue sources and the methodology for implementation of new revenue sources, and providing appropriate, achievable recommendations.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMinnville, OREGON, as follows:

1. That entry into a contract between the City of McMinnville and Smith-Wagar Brucker Consulting, LLC is hereby approved.
2. The City Manager is hereby authorized and directed to execute the contract with Smith-Wagar Brucker Consulting, LLC.
3. That this resolution shall take effect immediately upon passage and shall continue in full force and effect until modified, revoked, or replaced.

Adopted by the Common Council of the City of McMinnville at a regular meeting held the 10th day of January 2017 by the following votes:

Ayes: Drabkin, Garvin, Jeffries, Menke, Stassens, Ruden

Nays: _____

Approved this 10th day of January 2017.



MAYOR

Approved as to Form:



CITY ATTORNEY