

RESOLUTION NO. 19-63

**CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE
AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST
ADDENDUM TO THE AGREEMENT WITH CPS HR CONSULTING TO
EXTEND THE TERM OF THE AGREEMENT THROUGH SEPTEMBER 30,
2019 AND TO INCREASE THE TOTAL COMPENSATION BY \$1,280 FROM
\$56,645 TO \$57,925**

WHEREAS, on September 25, 2018 the City Council authorized the City Manager to enter into an agreement with CPS HR Consulting for a comprehensive Classification and Compensation Study; and

WHEREAS, the Classification portion of the Study began in October 2018 and data collection for the Compensation portion of the Study began in February 2019; and

WHEREAS, the Classification and Compensation Review Sub-Committee met in June of 2019 and additional time, through September 30, 2019 and an additional meeting with the consultant are needed prior to finalizing the Study; and

WHEREAS, the cost for the additional meeting is \$1,280.

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE hereby adopts a resolution authorizing the City Manager to execute the First Addendum to the agreement with CPS HR Consulting to extend the term of the agreement through September 30, 2019 and to increase the total compensation by \$1,280 from \$56,645 to \$57,925.

REGULARLY PASSED AND ADOPTED this 23rd day of July, 2019.



Mayor

ATTEST:

Elvira D. Suarez 7/24/19
City Clerk

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 23rd day of July 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Lee, Holober, Schneider, Oliva and Papan
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None

Elena D. Suarez
CITY CLERK