

**RESOLUTION NO. 3182-15**

**A RESOLUTION OF THE TOWN COUNCIL  
OF THE TOWN OF WINDSOR  
APPROVING AMENDMENT NO. 2 TO THE STANDARD SERVICES AGREEMENT  
BETWEEN THE TOWN OF WINDSOR AND REGIONAL GOVERNMENT SERVICES  
AUTHORITY FOR FINANCIAL MANAGEMENT SERVICES AND AUTHORIZING  
THE TOWN MANAGER TO EXECUTE SAID AMENDMENT**

**WHEREAS**, on November 5, 2014, the Town entered into an agreement with Regional Government Services Authority (RGS) to provide a compensation and classification study; and

**WHEREAS**, on February 18, 2015 the agreement between RGS and the Town was amended to include financial advisory and management services, expire on June 30, 2016 and have a not to exceed amount of \$95,000; and

**WHEREAS**, Regional Government Services Authority has been performing the services according to the agreement; and

**WHEREAS**, the Town wishes to expand the scope of the agreement with RGS to allow the Town to use RGS staff also as a resource for financial management staffing services as an interim and transition measure; and

**WHEREAS**, RGS is a firm that provides a variety of interim staffing solutions and project management for municipalities.

**NOW, THEREFORE BE IT RESOLVED** that the Town Council of the Town of Windsor approves amending the Standard Services agreement with Regional Government Services Authority expanding the scope to include interim financial management services and increasing the not-to-exceed amount to \$145,000; and

**BE IT FUTHER RESOLVED**, the Town Council authorizes the Town Manager to execute the amendment.

**PASSED, APPROVED AND ADOPTED** this 18<sup>th</sup> day of March 2015, by the following vote:

**AYES:** COUNCILMEMBERS FOPPOLI, FUDGE, MILLAN, SALMON AND  
MAYOR OKREPKE  
**NOES:** NONE  
**ABSTAIN:** NONE  
**ABSENT:** NONE



**BRUCE OKREPKE, MAYOR**

**ATTEST:**



**MARIA DE LA O, TOWN CLERK**