

# RICHARDSON BAY REGIONAL AGENCY

## RESOLUTION NUMBER 23-09

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY CONFIRMING AND ADOPTING FISCAL YEAR 2023-24 BUDGET ALLOCATION FOR REGIONAL GOVERNMENT SERVICES TO PROVIDE ADMINISTRATIVE SERVICES**

**WHEREAS**, on October 14, 2021, this Board approved a contract with Regional Government Services to provide the administrative services of an interim Executive Director, and recruitment of a permanent Executive Director; and

**WHEREAS**, after the end date of June 30, 2022, this agreement continued on a month-to-month basis; and

**WHEREAS**, on June 23, 2022, this Board adopted the budget for Fiscal Year 2023. This budget included \$501,000 for Regional Government Services to staff a full time Executive Director position as well as part time deputy harbor master and part time administrative support through June 30, 2023; and

**WHEREAS**, on January 12, 2023, This Board adopted an amendment establishing a new contract end date of June 30, 2024, with a month-to-month continuance beyond that; and

**WHEREAS**, the amendment specifies that expenses may not exceed the amount in the adopted fiscal year budget for Richardson Bay Regional Authority without approval of the Board of Directors; and

**WHEREAS**, the Fiscal Year 2023-24 budget includes an allocation of \$516,030 for Regional Government Services to continue to provide staffing of a full time Executive Director, a part time deputy harbor master and part time administrative support through June 30, 2024.

**NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS** approves the allocation of \$516,030 for the Regional Government Services contract encumbrance from the Fiscal Year 2023-24 budget for services provided by Regional Government Services through June 30, 2024.

The foregoing resolution was passed and adopted this 8th day of June 2023, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

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Stephanie Moulton-Peters, Board Chair

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Karen Prows, Board Clerk