

**CITY OF MARATHON, FLORIDA
RESOLUTION 2013-51**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, APPROVING A TWO YEAR EXTENSION TO THE AGREEMENT BETWEEN THE CITY AND BISHOP, ROSASCO AND CO., IN AN AMOUNT NOT TO EXCEED \$362,736.00 PLUS REIMBURSABLES PER YEAR FOR FINANCE DIRECTOR SERVICES; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EXTENSION AND EXPEND BUDGETED FUNDS ON BEHALF OF THE CITY; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Bishop, Rosasco and Company (“Consultant”) has been providing finance director services to the City of Marathon, Florida (“City”) since February 2003; and

WHEREAS, the City continues to require the services of Consultant to provide finance director services; and

WHEREAS, the City and Consultant desire to extend the Agreement for an additional two (2) years in an amount not to exceed \$362,736.00 per year plus reimbursables.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. A two (2) year extension of the Agreement between the City and Consultant, pursuant to the agreement attached hereto as Exhibit “A,” is hereby approved. The City Manager is authorized to sign the extension letter and expend budgeted funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 25th DAY OF JUNE, 2013.

THE CITY OF MARATHON, FLORIDA



Mayor Mike Cinque

AYES: Bull, Keating, Ramsay, Snead, Cinque
NOES: None
ABSENT: None
ABSTAIN: None

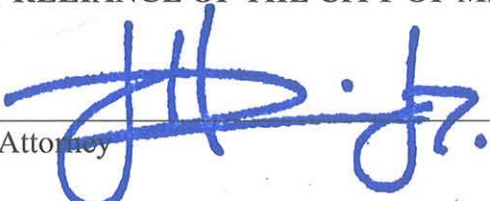
ATTEST:



Hillary Palmer, Acting City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE
AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:**



City Attorney



CITY OF MARATHON, FLORIDA

9805 Overseas Highway, Marathon, Florida 33050
Phone: (305) 743-0033 Fax: (305) 743-3667

June 18, 2013

Bishop, Rosasco & Co.
Peter Rosasco
8085 Overseas Hwy.
Marathon, FL 33050

Dear Mr. Rosasco,

Your contract for Finance Director Services with the City of Marathon expires on September 30, 2013. Based upon your offer to keep your costs for services without any increase in effect for an additional two year term upon the same terms and conditions in accordance with the current contract, the City Council has authorized a two year contract extension.

Please indicate your consent to renew this contract without any increase in the costs of services for the next two year period ending September 30, 2015. Thank you.

Sincerely,

A handwritten signature in blue ink, appearing to read "Roger T. Hernstadt".

Roger T. Hernstadt
City Manager

A handwritten signature in blue ink, appearing to read "Peter Rosasco".

Peter Rosasco
Finance Director
Bishop, Rosasco and Co.

6-19-13

Date