

**AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICES AGREEMENT  
WITH CHRISTINE O’ROURKE AND AMENDMENT NO. 1 WITH MAUREEN CHAPMAN**

**RESOLUTION 2022 - 10**

**WHEREAS**, MGSA and Christine O’Rourke entered into a Professional Services Agreement on September 24, 2015 and the Marin Climate and Energy Partnership (MCEP), a Program of MGSA, has utilized the services of Christine O’Rourke to provide sustainability coordination and provide for MCEP services; and

**WHEREAS**, MGSA and Christine O’Rourke wish to amend said agreement; and

**WHEREAS**, MGSA and Maureen Chapman entered into a Professional Services Agreement on November 12, 2020; and

**WHEREAS**, MGSA has utilized Maureen Chapman’s accounting and financial analysis background; and

**WHEREAS**, MGSA and Maureen Chapman wish to amend said agreement.

**NOW THEREFORE, BE IT RESOLVED**, that the MGSA Board of Directors authorizes the MGSA Executive Officer to execute the following:

- Amendment No. 4 to the Professional Services Agreement with Christine O’Rourke implementing a rate increase from \$100 per hour to \$125 per hour. All other terms and scope of work would remain the same.
- Amendment No. 1 to the Professional Services Agreement with Maureen Chapman implementing a rate increase from \$2,550 per month to \$2,703 per month at the beginning of the FY 2022/23 fiscal year and increasing the Agreement limitation to \$35,000. All other terms and scope of work would remain the same.

Adopted this 11th day of August, 2022.

**Ayes:** Blunk, Chanis, ~~Eilerman~~, Hade, ~~McGill~~, Poster, Zadnik

**Noes:** ~~Blunk, Chanis, Eilerman, Hade, McGill, Poster, Zadnik~~

**Absent:** ~~Blunk, Chanis, Eilerman, Hade, McGill, Poster, Zadnik~~

  
Greg Chanis (Aug 11, 2022 11:48 PDT)

Greg Chanis, MGSA Board President

Attested By:



Michael S. Frank, Executive Officer


# Reso 2022-10 re Christine ORourke & Maureen Chapman

Final Audit Report

2022-08-11

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