RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY APPROVING AMENDMENT #2 TO THE CONTRACT BETWEEN RICHARDSON BAY REGIONAL AGENCY AND BETH A. POLLARD

WHEREAS, on December 2, 2024, this Board approved a Contract with Beth A. Pollard (Contractor) to provide professional consulting services for Richardson Bay Regional Agency with a termination date of June 30, 2025; and

WHEREAS, on May 8, 2025, this Board approved Amendment Number 1 to the contract to extend the Contract term to June 30, 2026, and include an additional $30,000 for a total maximum contract amount of $50,000; and

WHEREAS, professional consulting services and special project management are necessary to ensure continuity of current RBRA policy objectives, as determined by the RBRA Board of Directors; and

WHEREAS, the Richardson Bay Regional Agency wishes to continue to utilize Contractor for professional consulting services and seeks to further extend the time of the contract to June 30, 2027 as set forth in Contract Amendment #2; and

WHEREAS, this Board has approved $30,000 in the FY27 budget for Contractor services.

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves amending the Contract between Richardson Bay Regional Agency and Beth A. Pollard, entered into on December 2, 2024, to extend the Contract term to June 30, 2027, and include an additional $30,000 for a total maximum contract amount of $80,000, and delegates to Executive Director authority to enter into amendments to this Contract subject to Counsel approval as to form.

The foregoing resolution was passed and adopted this 14th day of May 2026, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

CERTIFICATION:

_____ _____

Jack Ryan, Board Chair Deborah Padovan, Board Clerk

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