



Resolution No. 99-819

**A RESOLUTION AUTHORIZING THE CITY MANAGER PRO TEM TO
COMPLETE AN AGREEMENT WITH RAGSDALE, KOCH, ALTMAN, LLC,
CONSULTANTS, TO ENGAGE CITIZENS OF SHERWOOD IN DETERMINING
THE FUTURE OF OLD TOWN SHERWOOD**

WHEREAS, the City Council of Sherwood encourages citizen participation in the future of their City; and

WHEREAS, the firm of Ragsdale, Koch, Altman, LLC have presented an action plan and an Agreement for Services; and

WHEREAS, the firm of Ragsdale, Koch, Altman, has been selected to engage citizens of Sherwood in determining the future of Old Town Sherwood

NOW, THEREFORE, THE CITY RESOLVES AS FOLLOWS:

Section 1: The Agreement for Services presented by Ragsdale, Koch, Altman, LLC is acceptable to the Council and is shown as Exhibit A to this document.

Section 2: The City Manager Pro Tem is hereby authorized to complete the Agreement for Services with Ragsdale, Koch, Altman, LLC under the terms and amounts stipulated in the Agreement for Services Exhibit A.

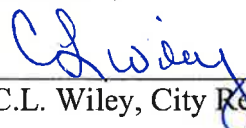
Section 3: This Resolution shall be effective upon its approval and adoption.

Duly passed by the City Council this 14th day of September 1999.



Walt Hitchcock, Mayor

ATTEST:



C.L. Wiley, City Recorder

Oes Town

Agreement for Services

Ragsdale Koch Altman, LLC (RKA) agrees to provide to the City of Sherwood consulting, management and facilitation services to accomplish the Scope of Work outlined in the attached *WORKPLAN*.

RKA will be responsible for all costs associate with the *WORKPLAN* with the exception of the cost of meeting spaces and promotion.

The City of Sherwood will assist RKA by arranging for appropriate meeting space for all described meetings and paying the costs associated with the meetings. RKA will be responsible for all cost associated with conducting the meetings in the space arranged by the City.

Promotion will require an unknown cost. The City will pay all costs for promotioin. It is understood that the City will have final approval, in advance, of all promotion costs.

The fee to be paid to RKA by the City of Sherwood will be \$17,700. \$5,900 will be due upon mutual execution of this agreement. Balance will be due following the final report being delivered to the City Council

Agreed and accepted

Lew Musby
for the City of Sherwood

Date 9-16-99

Ben Altman
for RKA

Date 9-7-99

Resolution 99-819
September 14, 1999
Attachment A

Original copy is in CONTRACTS file.