
Resolution 09-15
of the
San Mateo County Harbor District
to

**APPROVE AGREEMENT WITH REGIONAL GOVERNMENT SERVICES FOR
INTERIM MANAGEMENT SERVICES**

Whereas, at its meeting on May 4, 2015, the Board of Harbor Commissioners ("Board") of the San Mateo County Harbor District (the "District") voted to appoint Glenn Lazoff as Interim General Manager, subject to completion of contract negotiations and approval of such contract at a regular meeting of the District's Board; and

Whereas, Mr. Lazoff is an employee of Regional Government Services (RGS), a joint powers agency formed with the purpose of providing administrative, support, and staffing services to other California public agencies, and his appointment as Interim General Manager will be accomplished by way of an agreement between the District and RGS; and

Whereas, the District and RGS have negotiated the terms of an agreement, in a form approved by the District's counsel, by which Mr. Lazoff will serve as full-time Interim General Manager for up to six months in the not to exceed amount of \$150,000, with payment to be made for actual hours worked at the hourly rate of \$140.

Therefore, be it resolved, that the Board of Harbor Commissioners of the San Mateo County Harbor District awards an agreement to RGS in the not-to-exceed amount of \$150,000, for the services of Glenn Lazoff as Interim General Manager for a period of up to six months.

Approved this 6th day of May 2015 at a regular meeting of the Board of Harbor Commissioners by a recorded vote as follows:

For: Bernardo, Brennan, David, Mattusch, Paravano

Against:


Absent:

Abstaining:

Attested


Debbie Nixon, Deputy Secretary

BOARD OF HARBOR COMMISSIONERS


Sabrina Brennan, President