

**RESOLUTION NO. 1 , 2015**

**A RESOLUTION AUTHORIZING THE CITY MANAGER  
TO ENTER INTO A CONTRACT WITH MANAGEMENT PARTNERS, INC. FOR  
PROFESSIONAL SERVICES RELATED TO THE STRATEGIC PLANNING PROCESS**

**WHEREAS**, Section 9.03 of Article IX of the Charter of the City of Montgomery, Ohio, provides the method under which the City Manager shall make certain purchases and enter into contracts on behalf of the City; and

**WHEREAS**, it is appropriate to provide contract authority for professional services that are generally not subject to competitive bidding but will exceed a total of \$50,000 in a calendar year; and

**WHEREAS**, it is the desire of the Council of the City of Montgomery to enter into a contract with Management Partners, Inc. for the year 2015 to perform professional services related to the Strategic Planning Process.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Montgomery, Ohio:

**SECTION 1.** The City Manager is hereby authorized to enter into a contract with Management Partners, Inc. for professional services to provide strategic planning assistance to City Council and administration of the City of Montgomery for the year 2015 according to the contract submitted by Management Partners, Inc.

**SECTION 2.** The City Manager is hereby authorized to pay Management Partners, Inc. according to the rates set forth in said contract.

**SECTION 3.** This Resolution shall be in full force and effect from and after its passage.

PASSED: January 7, 2015

ATTEST: Susan J. Hamm  
Susan J. Hamm, Clerk of Council

Todd A. Steinbrink  
Todd A. Steinbrink, Mayor

APPROVED AS TO FORM:

Terrence M. Donnellon  
Terrence M. Donnellon, Law Director