CITY OF LAKE ELMO
WASHINGTON COUNTY, MINNESOTA

RESOLUTION NO. 2007-014

A RESOLUTION AUTHORIZING AN AMENDMENT TO
THE SEPTEMBER 15, 2005 PROFESSIONAL SERVICES AGREEMENT WITH
MOLLY M. KRAKOWSKI

WHEREAS, on February 6, 2007, the Lake Elmo City Council reviewed Amendment #1 to the September 15, 2005 Professional Services Agreement with Molly M. Krakowski extending her contract to June 30, 2007 for services on the CDBG Cimarron Gas Service Project,

NOW, THEREFORE, BE IT RESOLVED, that the City Council approves Amendment #1 to the September 15, 2005 Professional Services Agreement with Molly M. Krakowski for her services on the Cimarron Gas Service CDBG Project.

ADOPTED, by the Lake Elmo City Council on February 6, 2007.

Dean A. Johnston, Mayor

ATTEST:

Thomas Bouthilet, Interim City Administrator

PROFESSIONAL SERVICES ADDENDUM TO AGREEMENT

THIS ADDENDUM is made as of the 30th day of January 2007, by and between the City of Lake Elmo (the City) and Molly M. Krakowski (the Consultant).

RECITALS

WHEREAS, the City was advised that the Community Development Block Grant (CDBG) needs to be administered according to HUD policy; and

WHEREAS, it was determined that the Consultant could provide these services to administer the above grant; and

WHEREAS, the Consultant and the City entered into a signed contract on the 15th day of September 2005 effective through April 2006; and

WHEREAS, the Consultant successfully completed all requirements of said contract.

NOW THEREFORE, in consideration of the mutual undertakings and agreements hereinafter set forth, the parties hereto mutually agree as follows:

1. The contract end date will be extended through June 30, 2007-01-29
2. Compensation shall be payable to the Consultant for her services provided hereunder in an amount of $65.00 per hour, not to exceed $12,000.00.
3. All agreements in initial contract remain in place.

IN WITNESS WHEREOF, the parties hereto have caused this Addendum to be executed as of the day and year first written above.

Consultant: _____

City: _____