

RESOLUTION 2018-12-05

A RESOLUTION OF THE DOWNTOWN INVESTMENT AUTHORITY (THE "DIA") AUTHORIZING AND INSTRUCTING ITS INTERIM CHIEF EXECUTIVE OFFICER TO EXECUTE AN AGREEMENT FOR EXECUTIVE SEARCH SERVICES WITH JORGENSEN CONSULTING, INC. PURSUANT TO P-03-19; AUTHORIZING ITS INTERIM CHIEF EXECUTIVE OFFICER TO TAKE ALL NECESSARY ACTION IN CONNECTION THEREWITH TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at its September meeting the DIA instructed its outgoing Chief Executive Officer ("CEO") to cause to be issued a Request for Proposal for the purposes of procuring Executive Search Services; and

WHEREAS, the purpose of the Executive Search Services is to find a permanent replacement for its departing CEO; and

WHEREAS, the DIA appointed its Interim CEO and its Chair as the Executive Search Firm selection committee; and

WHEREAS, through the City's Procurement Division BID No. P-03-19 was issued soliciting proposals from Executive Search Firms; and

WHEREAS, the selection committee found Jorgenson Consulting, Inc., as the most responsive bidder; and

WHEREAS, the City's Chief of Procurement Division issued an Administrative Award to Jorgenson Consulting, Inc., NOW THEREFORE

BE IT RESOLVED, by the Downtown Investment Authority:

Section 1. The DIA finds that the recitals set forth above are true and correct and are incorporated herein by this reference.

Section 2. The DIA authorizes and instructs its Interim CEO to execute an agreement with Jorgenson Consulting, Inc., for the purposes of performing Executive Search Services pursuant to Bid No. P-03-19.

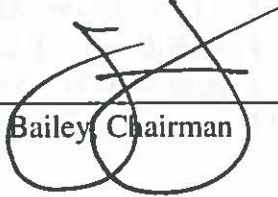
Section 3. This Resolution, 2018-12-05, shall become effective on the date it is signed by the Chair of the DIA Board.

[SIGNATURES ON FOLLOWING PAGE]

WITNESS:

DOWNTOWN INVESTMENT AUTHORITY





James Bailey, Chairman

12/12/2018

Date

VOTE: In Favor: 7 Opposed: 0 Abstained: 0