

A Resolution of the Haines Borough Assembly authorizing the borough manager to enter into a contract with Brimeyer Fursman to provide an Executive Search for the next Borough Manager and the next Chief of Police for \$27,500 plus expenses not to exceed \$10,000.

WHEREAS, the Haines Borough is in need of a chief of police, and the former borough manager solicited proposals from executive search firms, of which three were received; and

WHEREAS, on November 10, 2015, the borough assembly accepted the borough manager's resignation effective December 4, 2015, and directed staff by motion to investigate adding the search for a new borough manager to the chief of police search; and

WHEREAS, the three executive search firms revised their proposals to include the search for a borough manager; and

WHEREAS, the assembly's personnel committee reviewed the revised proposals and checked references; and

WHEREAS, each firm received excellent references, leaving the decision likely to come down to cost; and


WHEREAS, Brimeyer Fursman submitted the lowest cost proposal amounting to \$27,500 for the combined search plus expenses not to exceed \$10,000;

WHEREAS, this contract can be funded by unexpended Administration and Police Department FY16 budgeted payroll due to the vacant positions,

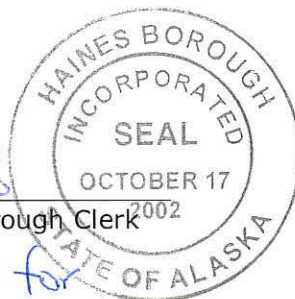
NOW, THEREFORE, BE IT RESOLVED BY THE HAINES BOROUGH ASSEMBLY that the interim manager is hereby authorized to contract with Brimeyer Fursman to provide an executive search for the next borough manager and the next chief of police for \$27,500 plus expenses not to exceed \$10,000.

Adopted by a duly-constituted quorum of the Haines Borough Assembly on this 29th day of December, 2015.

Attest:


Krista Kielsmeier, Interim Borough Clerk

Deputy Clerk for
J. Cozzi




Janice Hill, Mayor