

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARROLLTON, TEXAS AUTHORIZING THE CITY MANAGER TO TAKE ALL NECESSARY ACTION TO ENTER INTO AN AGREEMENT WITH MATRIX CONSULTING GROUP FOR AN EVALUATION STUDY OF THE CARROLLTON POLICE AND FIRE/RESCUE DEPARTMENTS; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CARROLLTON, TEXAS, THAT:

SECTION 1

The City Manager is hereby authorized to enter into a contract with Matrix Consulting Group for an evaluation study of the Carrollton Police and Fire/Rescue Departments in an amount not to exceed \$48,000.

The evaluation study is to be paid from the contingencies account in the General Fund.

SECTION 2

The City Manager is authorized to take those steps reasonable and necessary to comply with the intent of this Resolution.

SECTION 3

This Resolution shall take effect on December 1, 2015.

DULY PASSED AND APPROVED by the City Council of the City of Carrollton, Texas this 1st day of December, 2015.

Matthew Marchant, Mayor

ATTEST:

Krystle F. Nelinson, City Secretary

APPROVED AS TO FORM:

Meredith A. Ladd, City Attorney

APPROVED AS TO CONTENT:

Thomas P. Guilfoy,
Director of Competition