

RESOLUTION NO. RES-2024-048

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO PROFESSIONAL SERVICE AGREEMENT F002662 WITH CONSERVATION CORPS NORTH BAY, INC. FOR VEGETATION MANAGEMENT AND HAZARDOUS FUEL REDUCTION SERVICES TO INCREASE COMPENSATION BY \$150,000 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$200,000 AND TO APPROVE AND DELEGATE AUTHORITY TO THE CITY MANAGER TO EXERCISE EXTENSION OPTIONS UNDER THE AGREEMENT IN AN AMOUNT NOT TO EXCEED BUDGETED AMOUNTS FOR THE AGREEMENT

WHEREAS, the City has a need for annual vegetation management and hazardous fuel reduction services; and

WHEREAS, the City has used Conservation Corps North Bay, Inc. successfully to complete this work on an annual basis; and

WHEREAS, the Conservation Corps North Bay, Inc. has resources to continue to accommodate the City's need.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Memorandum of Understanding Between City of Santa Rosa and Conservation Corps North Bay, Inc. extending the agreement through June 30, 2025 and increasing compensation under the agreement by \$150,000 for a total contract amount not to exceed \$200,000.

BE IT FURTHER RESOLVED that the Council approves and delegates authority to the City Manager to execute amendment(s) to exercise any of the three one-year options in the Agreement as necessary, up to an amount not-to-exceed the total budgeted amount for the Agreement approved by Council for that year, subject to approval as to form by the City Attorney.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this contract out of various Fire and Parks Departments' charge codes.

IN COUNCIL DULY PASSED this 16th day of April, 2024.

AYES: (7) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, Fleming, MacDonald, Okrepkie, C. Rogers

NOES: (0)

ABSENT: (0)

ABSTAIN/RECUSE: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
Deputy City Clerk Mayor

APPROVED AS TO FORM: \_\_\_\_\_  
City Attorney

Exhibit A – First Amendment Memorandum of Understanding Between City of Santa Rosa and Conservation Corps North Bay, Inc.