

RESOLUTION NO. RES-2019-145

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001835 WITH HAGERTY CONSULTING, INC., APPROPRIATING UNALLOCATED GENERAL FUND RESERVES IN FISCAL YEAR 2019-2020, AND APPROVING A TRANSFER OF GENERAL FUNDS FOR FISCAL YEAR 2018-2019

WHEREAS, the October 2017 wildfires destroyed approximately 3,000 housing units and 31 businesses within the city limits of Santa Rosa; and

WHEREAS, as a result of the devastation caused by the wildfires, Presidential Disaster Declaration DR-4344 was issued, making Santa Rosa eligible for disaster recovery assistance through the Robert T. Stafford Disaster Relief and Emergency Assistance Act; and

WHEREAS, as a result of the disaster declaration, the United States Department of Housing & Urban Development (HUD) allocated Community Development Block Grant – Disaster Recovery (CDBG-DR) funds to the State of California Department of Housing & Community Development (HCD) to be distributed statewide to disaster-affected areas; and

WHEREAS, the City issued a Request for Proposals in June 2018, to solicit proposals from organizations with experience in coordinating and implementing CDBG-DR programs; and

WHEREAS, after a review of all proposals received and interviews with the top two candidates, Hagerty Consulting, Inc. was selected as the most qualified candidate to expediently implement the required activities and programs to utilize CDBG-DR funds for eligible programs; and

WHEREAS, via Resolution RES 2018-133, adopted on August 7, 2018, the City of Santa Rosa entered into Professional Services Agreement Number F001835 with Hagerty Consulting, Inc, for an amount not to exceed \$1,497,100; and

WHEREAS, the source of funds identified in the Professional Services Agreement was the Santa Rosa Block Grant Fund (Community Development Block Grant- Disaster Recovery) when they became available; and

WHEREAS, subsequent to the adoption of RES 2018-133, HCD indicated that the services performed by Hagerty Consulting, Inc. that are not specifically associated with an approved project are not eligible for reimbursement; and

WHEREAS, \$198,015.14 of Professional Services Agreement Number F001835 had been expended from the Santa Rosa Block Grant Fund as of the close of fiscal year 2018-2019.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to Professional Services Agreement Number F001835 with Hagerty Consulting, Inc., attached to this resolution as Exhibit A, to change the source of funds

from the Santa Rosa Block Grant Fund (Community Development Block Grant – Disaster Recovery) to the City General Fund.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to amend the FY 2019/20 adopted budget to decrease appropriations in Charge No. 42127 (CDBG-DR Consultant) by \$1,299,084.86 and increase appropriations in Charge No. 42131 (CDBG-DR Consultant) by \$1,299,084.86, with the source of funds being General Fund Reserves; and pay all proper costs and claims for the remaining Agreement out of Charge No. 42131 not to exceed a total amount of \$1,299,084.86.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to transfer \$198,015.14 from the City General Fund to the Santa Rosa Block Grant Fund 0022880 in Charge No. 42127, in prior fiscal year 2018-2019.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager, or designee, to execute the Second Amendment to the Agreement.

BE IT FURTHER RESOLVED that Exhibit A is made part of the Resolution.

IN COUNCIL DULY PASSED this 24th day of September, 2019.

AYES: (7) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Combs, Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
Acting City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A: Second Amendment to Professional Services Agreement Number F001835 with Hagerty Consulting, Inc.