

RESOLUTION NO. RES-2024-172

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002419A WITH CATHOLIC CHARITIES OF THE DIOCESE OF SANTA ROSA TO PROVIDE PROGRAM IMPLEMENTATION SERVICES TO THE CITY FOR THE INRESPONSE MENTAL HEALTH SUPPORT TEAM

WHEREAS, the City requires the services of our local non-profit partners to continue the inRESPONSE program; and

WHEREAS, Catholic Charities has the required expertise and has been a successful partner in the creation and implantation of the inRESPONSE Mental Health Support Team; and

WHEREAS, on October 12, 2021, by Resolution RES-2021-173, the Council approved Professional Services Agreement Number F002419 in the amount of \$696,988; and

WHEREAS, on September 26, 2022, the City entered into the First Amendment to Professional Services Agreement Number F002419 increasing compensation under the Agreement to a not to exceed amount of \$795,561; and

WHEREAS, to continue this program the City requires the extension to the current Agreement with Catholic Charities of the Diocese of Santa Rosa for an additional five-year term for an amount not to exceed \$4,090,561.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to Professional Services Agreement Number F002419A with Catholic Charities of the Diocese of Santa Rosa attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Council authorizes the City Manager or designee to execute the agreement.

IN COUNCIL DULY PASSED this 12th day of November 2024.

AYES: (6) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, Fleming, MacDonald, C. Rogers

NOES: (0)

ABSENT: (1) Council Member Okrepkie

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Second Amendment to the Agreement