

RESOLUTION NO. RES-2017-139

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO INTERAGENCY SERVICES AGREEMENT F000680 FOR MAIL PROCESSING SERVICES WITH SONOMA COUNTY

WHEREAS, City has a continuing need for mail processing services to ensure maximization of United States Postal service automation discounts; and

WHEREAS, on January 28, 2014, City entered into Interagency Services Agreement F000680 (“Agreement”) with Sonoma County, Department of Information Technology, Records Management Division (“County”) for an amount not to exceed \$400,000; and

WHEREAS, the Agreement was extended for an additional year through June 30, 2017 by letter with no change to any other terms or conditions of the Agreement and no additional funding; and

WHEREAS, City desires to extend the agreement for an additional year through June 30, 2018, and add funding for future services and to provide for payments in excess of the previously approved not to exceed amount of \$400,000 made during the period March 2017 through May 2017.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Interagency Services Agreement Number F000680 with Sonoma County, attached as Exhibit A to this Resolution, extending the Agreement to June 30, 2018 and adding funds in the amount of \$225,000 for a total cumulative Agreement amount not to exceed \$625,000 which total amount includes the amounts of \$31,273.52 previously paid in excess of the previously approved not to exceed amount of \$400,000 during the period March 2017 through May 2017.

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

IN COUNCIL DULY PASSED this 18th day of July, 2017.

AYES: (5) Mayor Coursey, Vice Mayor Tibbetts, Council Members Combs, Rogers, Sawyer  
NOES: (0)  
ABSENT: (2) Council Members Olivares, Schwedhelm  
ABSTAIN: (0)

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

APPROVED AS TO FORM:

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

Exhibit A – First Amendment to Interagency Services Agreement