

RESOLUTION NO. RES-2022-111

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT NUMBER F002049 WITH COOPERATIVE PERSONNEL SERVICES DBA CPS HR CONSULTING AND APPROPRIATING \$80,000 FROM THE UNASSIGNED GENERAL FUND BALANCE

WHEREAS, the Human Resources Department has been severely impacted in the last year with multiple vacancies and the COVID-19 pandemic; and

WHEREAS, the Human Resources Department has been managing the City's COVID-19 testing and policy development in addition to its core responsibilities; and

WHEREAS, on January 11, 2022, City Council approved the Professional Services Agreement with Cooperative Personnel Services dba CPS HR Consulting, in an amount not to exceed \$105,360; and

WHEREAS, the Human Resources Director, researched appropriate alternatives for consulting services needed to assist the Human Resources Department; and

WHEREAS, the Human Resources Director is recommending that the contract with Cooperative Personnel Services dba CPS HR Consulting be amended to increase compensation by \$80,000 to the original contract and extending the time of performance, making the contract amount not to exceed \$185,360 and extending the time of performance to August 31, 2022.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a First Amendment to Professional Services Agreement Number F002049 with Cooperative Personnel Services dba CPS HR Consulting in the amount of \$80,000 for a total contract amount not to exceed \$185,360, in substantially the form attached to this resolution as Exhibit A and made a part of herein , 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 amend the fiscal year 2021-22 adopted budget to increase appropriations in 040101-5320 by \$80,000 from unassigned fund balance within the General Fund.

IN COUNCIL DULY PASSED this 7th day of June, 2022.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

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

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

Exhibit A – First Amendment to Professional Services Agreement Number F002049