

RESOLUTION NO. RES-2023-010

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SIXTH AMENDMENT TO MEMORANDUM OF UNDERSTANDING NUMBER F001324 WITH THE COUNTY OF SONOMA

WHEREAS, on January 6, 2017, the City of Santa Rosa entered Memorandum of Understanding F001324 with Sonoma County to provide installation of bus stop signs, benches and pole and other general maintenance and landscaping services for the amount of \$31,050; and

WHEREAS, on July 10, 2017, the Deputy City Manager approved the First Amendment to extend the term of the Agreement through June 30, 2018, amend the rate of pay, and increase compensation in the amount of \$27,600, for a total amount not to exceed \$58,650; and

WHEREAS, on October 11, 2018, the Deputy City Manager approved the Second Amendment to extend the term of the Agreement through June 30, 2019; and

WHEREAS, on May 25, 2019, the City Manager approved the Third Amendment to extend the term of the Agreement through June 30, 2020, amend the rate of pay and increase compensation in the amount of \$41,000, for a total amount not to exceed \$99,650; and

WHEREAS, on March 11, 2021, the City Manager approved the Fourth Amendment to extend the term of the Agreement through December 21, 2021, amend the rate of pay, and add Section 20 to the PSA regarding Counterparts and Electronic Signatures; and

WHEREAS, on August 26, 2022, the City Manager approved the Fifth Amendment to extend the term of the Agreement through June 30, 2023, and amend the rate of pay; and

WHEREAS, the City desires to approve a Sixth Amendment to the Memorandum of Understanding to extend the agreement through June 30, 2028 and increase compensation payable under the Agreement in an amount of \$100,000, for a total amount not to exceed \$199,650.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves a Sixth Amendment to Memorandum of Understanding Number F001324 with the County of Sonoma, extending the term and increasing compensation by \$100,000, for a total amount not to exceed \$199,258 in substantially the same form as Exhibit A to the resolution, 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 service performed under this agreement.

IN COUNCIL DULY PASSED this 24th day of January, 2023.

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

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
Assistant City Attorney

Exhibit A –Sixth Amendment to Memorandum of Understanding Number F001324 with County of Sonoma