

RESOLUTION NO. RES-2019-016

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001200 WITH FIRST AMERICAN TITLE COMPANY FOR TITLE AND ESCROW SERVICES

WHEREAS, based upon a solicitation of proposals for needed title company services by City staff, on June 27, 2016, the City entered into a Professional Services Agreement (the "Agreement") with First American Title Company, a California corporation ("First American") to provide title and escrow services for all City Departments in an amount not to exceed \$50,000; and

WHEREAS, City staff now desires to approve a First Amendment to the Agreement to add compensation payable under the Agreement in an amount of \$120,000, without any changes to the standard charges already negotiated, for a total agreement amount not to exceed \$170,000; and

WHEREAS, the additional \$120,000 needed for this contract amendment and the claims that arise under it will be paid from various charge numbers City-wide as approved by the Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to the Professional Services Agreement Number F001200 with First American Title Company, attached to this resolution as Exhibit A, which is made part of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, from various charge numbers.

IN COUNCIL DULY PASSED this 12th day of March, 2019.

AYES: (5) Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (2) Mayor Schwedhelm, Council Member Combs

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to Professional Services Agreement Number F001200