

RESOLUTION NO. 28401

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA RATIFYING THE FIRST AMENDMENT AND APPROVING THE SECOND AMENDMENT TO AGREEMENT NO. F000308 WITH GRANICUS, INC.

WHEREAS, the City entered into an agreement with Granicus, Inc, of San Francisco, California, for Public Meeting Video Streaming, Archiving and Agenda Management services, City Agreement No. F000308 (the "Agreement"); and

WHEREAS, the First Amendment to the Agreement increased the amount payable under the Agreement to \$106,575; and

WHEREAS, City Policy 600-01 requires the City Council to approve agreements that exceed \$100,000; and

WHEREAS, City Council did not approve First Amendment and therefore ratification of the First Amendment is the appropriate procedure; and

WHEREAS, the City desires to approve the Second Amendment to the Agreement to add Monthly Managed Services for the Citizens Participations Solution and to increase the compensation payable under the Agreement to an amount not to exceed \$147,875.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa ratifies the First Amendment to Agreement No. F000308 with Granicus, Inc., attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that the Council intends that this ratification relate back to April 29, 2013, the date the First Amendment was executed by the City Manager.

BE IT FURTHER RESOLVED that the Council approves the Second Amendment to Agreement No. F000308 with Granicus, Inc., attached hereto as Exhibit B.

BE IT FURTHER RESOLVED that Exhibits A and B are 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, out of the Information Technology Department's Budget Key 350307-5320 Enterprise Software Support.

IN COUNCIL DULY PASSED this 7th day of January, 2014.

AYES: (6) Mayor Bartley, Vice Mayor Swinth, Council Members Combs, Olivares, Ours, Wysocky

NOES: (0)

ABSENT: (1) Council Member Carlstrom

ABSTAIN: (0)

ATTEST: \_\_\_\_\_  
City Clerk

APPROVED: \_\_\_\_\_  
Mayor

APPROVED AS TO FORM:

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

Attachments: Exhibit A – First Amendment to General Service Agreement  
Exhibit B – Second Amendment to General Service Agreement