

RESOLUTION NO. RES-2025-014

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT NUMBER F002263 WITH LEXIPOL, LLC FOR WELLNESS SUPPORT FOR FIRE AND POLICE DEPARTMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT

WHEREAS, on February 11, 2021, the City Manager approved Professional Services Agreement Number F002263 with Cordico, Inc for a customized mobile wellness solution for the Police and Fire Departments in an amount not to exceed \$35,000, per year; and

WHEREAS, Cordico, Inc. subsequently assigned its interest in Professional Services Agreement Number F002263 to Lexipol, LLC by Assignment dated September 1, 2022; and

WHEREAS, on September 6, 2024, the City Manager approved the First Amendment to Professional Services Agreement Number F002263 with Lexipol, LLC increasing compensation in an amount not to exceed amount of \$100,000 and extending the time of performance to December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to Professional Services Agreement Number F002263 with Lexipol, LLC, Frisco, Texas, increasing compensation by \$100,000 for a total not to exceed amount of \$200,000 and extending the time of performance to June 30, 2026, attached to this resolution as Exhibit A and made a part of herein.

BE IT FURTHER RESOLVED the City Manager is authorized to execute the Second Amendment to Professional Services Agreement Number F002263 with Lexipol, LLC on behalf of the City.

IN COUNCIL DULY PASSED this 4th day of February, 2025.

AYES: (6) Mayor Stapp, Council Members Bañuelos, Fleming, MacDonald, Okrepkie, Rogers

NOES: (0)

ABSENT: (1) Vice Mayor Alvarez

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Second Amendment to Professional Services Agreement Number F002263