

RESOLUTION NO. 28796

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC & PLANNING SYSTEMS, INC. IN THE AMOUNT OF \$35,000 FOR THE PURPOSE OF COMPLETION OF THE HOUSING ACTION PLAN

WHEREAS, In November 2015, the City entered into the Agreement for Economic & Planning Systems, Inc. to provide services to 1) study and evaluate concepts for a rent stabilization program, and 2) assist with the preparation of affordable housing study sessions to Council; and

WHEREAS, In January 2016, the City and Consultant entered into a First Amendment to the Agreement to provide project management of the new Housing Action Plan; and

WHEREAS, The City and Consultant now desire to amend the Agreement for the purpose of completion of the Housing Action Plan.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approve the Second Amendment to the Professional Services Agreement between the City and Economic & Planning Systems, Inc., for \$35,000, attached hereto as Exhibit A, and authorizes the Chief Financial Officer to pay approved charges from Charge Code 340400-5320.

IN COUNCIL DULY PASSED this 14th day of June, 2016.

AYES: (6) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Interim City Clerk Mayor

APPROVED AS TO FORM:

Acting City Attorney

Exhibit A – Second Amendment to Professional Services Agreement