

RESOLUTION NO. RES-2019-096

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001625 WITH ERNST & YOUNG, LLP, SAN FRANCISCO, CA

WHEREAS, in the early morning hours of October 9, 2017, one of the most destructive wildfires in California history swept through Santa Rosa and the surrounding communities; the fires were unprecedented in the destruction left in its wake; and

WHEREAS, on December 12, 2017, Council approved Professional Services Agreement Number F001625 (Agreement) with Ernst & Young, LLP in the amount of \$500,000 to provide disaster recovery management services; and

WHEREAS, on July 17, 2018, Council approved the First Amendment to the Agreement with Ernst & Young, LLP in the amount of \$1 million to continue to provide disaster recovery management services; and

WHEREAS, on December 18, 2018, Council approved the Second Amendment to the Agreement in the amount of \$813,000; and

WHEREAS, although recovery from the destruction will take years and management of the federal and state grants will extend beyond the recovery period as staff will need to continue to manage documentation through the audit standards of the Federal Office of Inspector General; and

WHEREAS, Ernst & Young, LLP is entering the project closeout phase of their engagement with the City and is estimated this will be complete by approximately September 2019 and will require additional contract funds totaling \$300,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to Professional Services Agreement number F001625 with Ernst & Young, LLP in an amount not to exceed \$2,613,000, 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 by the Council that the Chief Financial Officer is directed to appropriate an additional \$300,000 from the General Fund unassigned reserves.

IN COUNCIL DULY PASSED this 16th day of July, 2019.

AYES: (6) Mayor Schwedhelm, Vice Mayor Rogers, Council Members Fleming, Olivares, Sawyer, Tibbetts

NOES: (0)

ABSENT: (1) Council Member Combs

ABSTAIN: (0)

ATTEST: _____
Acting City Clerk

APPROVED: _____
Vice Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Third Amendment to Professional Services Agreement Number F001625 with Ernst & Young, LLP