

RESOLUTION NO. RES-2017-241

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO GENERAL SERVICES AGREEMENT NO. F001321 WITH NORTHERN COAST OFFICIALS ASSOCIATION, INC.

WHEREAS, the City has an ongoing need for league sports officials; and

WHEREAS, on March 13, 2017, the City entered into a General Services Agreement No. F001321 with Northern Coast Officials Association, Inc., Santa Rosa, California, for league sports officials for a one-year term with four (4) one-year extension options in an amount not to exceed \$56,166; and

WHEREAS, the City desires to approve a First Amendment to the General Services Agreement to extend the term through December 31, 2018 and increase compensation payable under the Agreement by \$55,630 for a total amount not to exceed \$111,796.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to General Services Agreement No. F001321 with Northern Coast Officials Association, attached hereto as Exhibit A.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 12th day of December, 2017.

AYES: (7) Mayor Coursey, Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm, Tibbetts

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A– First Amendment to General Services Agreement No. F001321