RESOLUTION NO. RES-2025-124

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FOURTH AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NO. F002333 WITH BRYCE DOW-WILLIAMSON

WHEREAS, on June 29, 2021, the City entered into Professional Services Agreement Number F002333 (the "Agreement") with Bryce Dow-Williamson to provide special event permitting and art programming services, in an amount not to exceed \$30,000; and

WHEREAS, the City and Consultant entered into a number of contract amendments between 2021 and 2024 for the purpose of increasing Compensation and extending the time of performance; and

WHEREAS, the Fourth Amendment to the Professional Services Agreement with Bryce Dow-Williamson will allow for the continuation of services necessary to fulfil the current Arts and Culture Program workplan element of the Economic Development Division; and

WHEREAS, Bryce Dow-Williamson has provided quality service to the Arts and Culture Program since 2021, meeting program needs for a variety of programs and projects including, special event permitting, community art programs, and cultural events; and

WHEREAS, the Arts and Culture Program desires to continue to receive services from Bryce Dow-Williamson, as their knowledge with the special event permitting process and program and the objectives of the City Council and Planning and Economic Development Strategic Plan will be beneficial to the City of Santa Rosa; and

WHEREAS, in the absence of additional FTEs, the continued utilization of contracted services is imperative to continue special event permitting and cultural events; and

WHEREAS, the City now desires to extend these services for the Economic Development Division through February 28, 2026, and increase compensation in the amount of \$20,000 for a total not to exceed amount of \$120,000; and

WHEREAS, funds for this expenditure are included in the Fiscal Year 2025-2026 Public Art Fund and SRTBIA Fund budgets with no impact to the General Fund.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fourth Amendment to Professional Services Agreement Number F002333 with Bryce Dow-Williamson, in substantially the same form as Exhibit A to the resolution, subject to approval by the City Attorney.

IN COUNCIL DULY PASSED this 8th day of July, 2025.

- AYES: (6) Mayor Stapp, Vice Mayor Alvarez, Council Members Bañuelos, MacDonald, Okrepkie, Rogers
- ABSENT: (1) Council Member Fleming
- ABSTAIN: (0)

(0)

NOES:

RECUSE: (0)

ATTEST:	APPROVED:
City Clerk	Mayor
APPROVED AS TO FORM:	

City Attorney

Exhibit A – Fourth Amendment to Professional Services Agreement Number F002333 with Bryce Dow-Williamson