

RESOLUTION NO. RES-2017-171

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH SANTA ROSA CHAMBER OF COMMERCE TO ACT AS THE DOWNTOWN MERCHANT ASSOCIATION

WHEREAS, on March 7, 2016, the City and the Chamber entered into an agreement for the Chamber to act as the Downtown Merchant Association by providing event production, beautification efforts, selling parking validation vouchers and creating an informational kiosk to service downtown visitors; and

WHEREAS, the City and Chamber entered into the First Amendment on January 12, 2017 for the purpose of providing funding in the amount of \$23,000 to provide for the downtown merchants' needs during the holiday season and the reunification of Courthouse Square; in May 2017, the Second Amendment provided \$23,000 for the purpose of providing event coordination for the Sesquicentennial Celebration; and

WHEREAS, the initial agreement only provided funding for the first year in the amount of \$28,400 though the term of the agreement was for a total of five years; and

WHEREAS, the City wishes to encumber the remainder of the funds for the balance of the agreement for a total of \$113,760 to be budgeted \$28,400 annually for the next four years.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to Professional Services Agreement Number F001128 with Santa Rosa Chamber of Commerce, attached hereto as Exhibit A, in the amount of \$113,760 and a total contract amount not to exceed \$190,160.

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

IN COUNCIL DULY PASSED this 29th day of August, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts, Council Members Olivares, Rogers, Sawyer, Schwedhelm
NOES: (1) Council Member Combs
ABSENT: (0)
ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – Third Amendment to Professional Services Agreement