

RESOLUTION NO. RES-2024-106

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002745 WITH JACOB GREEN & ASSOCIATES, INC

WHEREAS, the City contracted with Jacob Green & Associates, Inc on January 8, 2024, to provide professional assistance with the development of the 2024 City Council goals; and

WHEREAS, the City and Jacob Green & Associates, Inc entered into a First Amendment to include required insurance documents; and

WHEREAS, the City now desires to amend the Agreement for the purpose of amending the scope of services as outlined in Exhibit A-1 and increasing the compensation by \$61,800, for a total contracted amount not to exceed \$141,800; and

WHEREAS, funds for this expense have been previously appropriated in the Fiscal Year 2024-25 general fund budget.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to Professional Services Agreement Number F002745 with Jacob Green & Associates, Inc for quarterly City Council Goal workplan implementation and process improvement support, with an increase in compensation of \$61,800 for a total not-to-exceed amount of \$141,800, substantially in the form of in Exhibit A-1 attached hereto, subject to approval by the City Attorney.

IN COUNCIL DULY PASSED this 9th day of July, 2024.

AYES: (5) Mayor N. Rogers, Vice Mayor Stapp, Council Members MacDonald, Okrepkie, C. Rogers

NOES: (0)

ABSENT: (2) Council Members Alvarez, Fleming

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Second Amendment to Professional Services Agreement Number F002745