

RESOLUTION NO. 28830

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A FIRST AMENDMENT TO THE PROFESSIONAL SERVICE AGREEMENT – TRINITY ADJUSTORS, INC. DBA RISK MANAGEMENT SERVICES, A CALIFORNIA CORPORATION IN THE AMOUNT OF \$80,000 FOR THE PURPOSE OF CLAIMS ADMINISTRATION SERVICES

WHEREAS, in November 2014, the City entered into a Professional Services Agreement for Trinity Adjustors, Inc. dba Risk Management Services, a California Corporation to provide liability claims administration; and

WHEREAS, The City has a continued need for claims administration services; and

WHEREAS, The City Council has previously approved funds for Fiscal Year 2016/2017 within the Risk Management fund.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approve the First Amendment to the Professional Services Agreement between the City and Trinity Adjustors, Inc. dba Risk Management Services for \$80,000 with a cumulative not to exceed amount of \$175,000, in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney.

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

IN COUNCIL DULY PASSED this 2nd day of August, 2016.

AYES: (6) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Combs, Coursey, Olivares, Wysocky

NOES: (0)

ABSENT: (1) Council Member Carlstrom

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney

Exhibit A – First Amendment to Professional Services Agreement