## RESOLUTION NO. RES-2018-030

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A CONCESSION AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND THE PONY EXPRESS EQUINE ASSISTED SKILLS FOR YOUTH

WHEREAS, The Pony Express Equine Assisted Skills for Youth ("Pony Express") has been providing the pony rides in Howarth Park for over 30 years and no comparable service provider have come forth in past bid processes; and

WHEREAS, the Concession Agreement establishes that pony concessions at Howarth Park will be provided by Pony Express for a term of four months to ensure Howarth Park will open in February with a pony ride concession for the spring season, allowing the competitive bid process to conclude solicitations, and at the end of the term, the City will enter into a new multiple-year Concession Agreement; and

WHEREAS, the Chief Financial Officer is authorized to pay Pony Express from Key 390403 pursuant to the terms of the Concession Agreement.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Concession Agreement, attached hereto as Exhibit A, for pony rides at Howarth Park between the City of Santa Rosa and The Pony Express Equine Assisted Skills for Youth.

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

IN COUNCIL DULY PASSED this 27th day of February, 2018.

AYES:	(4) Vice Mayor Rogers, Council Members Combs, Schwedhelm, Tibbetts	
NOES:	(0)	
ABSENT:	(3) Mayor Coursey, Council Members Olivares, Sawyer	
ABSTAIN:	(0)	
ATTEST:	APPROVED:	
	City Clerk	Mayor
APPROVED	AS TO FORM:	
City A	 Attorney	

Exhibit A – Concession Agreement with Pony Express Equine Assisted Skills for Youth