

RESOLUTION NO. RES-2018-120

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F001625 WITH ERNST & YOUNG, LLP, SAN FRANCISCO, CA TO PROVIDE DISASTER RECOVERY MANAGEMENT SERVICES

WHEREAS, in the early morning hours of October 9, 2017, one of the most destructive wildfires in California history swept through Santa Rosa and the surrounding communities; the fires were unprecedented in the destruction left in its wake; and

WHEREAS, Staff continues to assess short-term and long-term needs for the organization as we navigate through the myriad of rules and regulations that govern the federal grant programs that will assist with the costs of recovery; and

WHEREAS, on December 12, 2017, Council approved a Professional Services Agreement with Ernst & Young, LLP in the amount of \$500,000 to provide disaster recovery management services; and

WHEREAS, recovery from the destruction will take years and management of the federal and state grants will extend beyond the recovery period as staff will need to continue to manage documentation through the audit standards of the Federal Office of Inspector General (OIG); and

WHEREAS, the City wishes to increase the compensation payable under the Agreement by \$1,000,000 for the continuation of such services; and

WHEREAS, on June 19, 2018, partial funding for the amendment in the amount of \$500,000 was appropriated through the Fiscal Year 2018-19 budget.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the First Amendment to Professional Services Agreement number F001625 with Ernst & Young, LLP in an amount not to exceed \$1.5 million, in substantially the same form as Exhibit A to the Resolution, subject to approval as to form by the City Attorney.

BE IT FURTHER RESOLVED by the Council that the Chief Financial Officer is directed to appropriate an additional \$500,000 from the unassigned general fund balance.

IN COUNCIL DULY PASSED this 17th day of July 2018.

AYES: (5) Vice Mayor Rogers, Council Members Combs, Olivares, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (2) Mayor Coursey, Council Member Tibbetts

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

City Attorney

Exhibit A – First Amendment to Professional Services Agreement No. F001625 with Ernst & Young