RESOLUTION NO. <u>RES-2021-141</u>

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT NUMBER F002014 WITH LEGAL AID OF SONOMA COUNTY TO INCREASE COMPENSATION BY \$92,000 INCLUDING \$5,000 OF FEDERAL CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG-CV) FUNDS AND \$87,000 OF CITY GENERAL FUND AND SET TOTAL COMPENSATION AT \$266,000

WHEREAS, on March 7, 2017, the Council, by motion, approved \$20,000 of General Fund funding to Legal Aid of Sonoma County to provide renter advocacy and legal representation; and

WHEREAS, on September 26, 2017, by RES-2017-198, the Council approved agreement F001600 with Legal Aid of Sonoma County ("Legal Aid") to provide renter advocacy and legal representation services in the amount of \$87,000 for the period of October 1, 2017 – September 30, 2018; and

WHEREAS, on October 16, 2018, by RES-2018-179, the Council approved agreement F001861 with Legal Aid to continue providing renter advocacy and legal representation services in the amount of \$62,250 for the period of October 1, 2018 – June 30, 2019; and

WHEREAS, on June 18, 2019, by resolution RES-2019-065, the Council approved agreement F002014 with Legal Aid to continue providing renter advocacy and legal representation services in the amount of \$87,000 for the period of July 1, 2019 – June 30, 2020 (Fiscal Year 2019/20); and

WHEREAS, on October 20, 2020, the City Manager approved the first amendment to agreement F002014 with Legal Aid to continue providing renter advocacy and legal representation services for an additional year, for the period of July 1, 2020 – June 30, 2021 (FY 2020/21) and to increase compensation by \$87,000; and

WHEREAS, the Council desires to continue these services and there is \$92,000 budgeted in the Housing & Community Services FY 2021/22 budget designated for continuation of this agreement for another year commencing on July 1, 2021, including \$5,000 of Federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Community Development Block Grant (CDBG-CV) funds and \$87,000 of City General Fund funds.

NOW, THEREFORE, BE IT RESOLVED that Council of the City of Santa Rosa approves the Second Amendment to Agreement F002014 with Legal Aid, attached as Exhibit A to this Resolution, to increase compensation by \$92,000 including \$5,000 of CARES Act CDBG-CV funds and \$87,000 of City General Fund funding and setting total compensation at \$266,000; extend the time of performance for the period of July 1, 2021 – June 30, 2022 (FY 2021/22); and add Federal provisions to contract and revise the Quarterly Reporting Form to include data required by the Federal government, due to the addition of the CARES Act CDBG-CV funding.

BE IT FURTHER RESOLVED that Council authorizes the City's Chief Financial Officer to pay all proper claims from Charge Key 380311/Fund 1100 (\$87,000) and Charge Key 42006/Fund 2280 (\$5,000).

BE IT FURTHER RESOLVED that Council authorizes the City Manager, or designee, to execute the contract, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 17th day of August, 2021.

AYES:	(7) Mayor C. Rogers, Vice Mayor N. Rogers, Council Members Alvarez,
	Fleming, Sawyer, Schwedhelm, Tibbetts

- NOES: (0)
- ABSENT: (0)

ABSTAIN: (0)

ATTEST:		APPROVED:	
	City Clerk		Mayor

APPROVED AS TO FORM: _____

City Attorney

Exhibit A – Second Amendment to Professional Services Agreement with Legal Aid of Sonoma County