

City of Santa Rosa



Legislation Details

File #: 19-0671 **Version:** 2 **Name:** Hagerty Amendment
Type: CC- Consent - Resolution **Status:** Agenda Ready
File created: 8/29/2019 **In control:** City Council
On agenda: 9/24/2019 **Final action:** 9/24/2019
Title: RESOLUTION - SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH HAGERTY CONSULTING, INC.

RECOMMENDATION: It is recommended by the Housing & Community Services Department that the Council, by resolution, 1) approve the Second Amendment to Professional Services Agreement Number F001835 with Hagerty Consulting, Inc. of Evansville, IL to update the source of funds from the Santa Rosa Block Grant Fund (Community Development Block Grant - Disaster Recovery) to the City's General Fund; 2) appropriate \$1,299,084.86 of unallocated General Fund reserves in fiscal year 2019-2020; and 3) authorize the Chief Financial Officer to transfer \$198,015.14 from the City's General Fund to the Santa Rosa Grant Fund in prior fiscal year 2018-2019.

Sponsors: Housing and Community Services
Indexes: Not a Project
Code sections: 15378 - Not a Project
Attachments: 1. Staff Report, 2. Resolution, 3. Exhibit A - 2nd Amendment to PSA, 4. Presentation

Date	Ver.	Action By	Action	Result
9/24/2019	2	City Council	adopted	Pass