

**RESOLUTION NO. \_\_\_\_\_ (CM)**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO CONTRACT WITH MAIN ST. ENTERPRISE, INC., A CORPORATION, EXTENDING THE TERM OF THE CONTRACT AND INCREASING BONUS PAYMENT FEE FROM GROSS RECEIPTS FOR MANAGEMENT OF OPERATIONS AND SERVICES (CONCESSIONAIRE SERVICES) AT PINTO LAKE PARK LOCATED AT 451 GREEN VALLEY ROAD, WATSONVILLE; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, the City and Consultant have previously executed a Consultant Services Contract for the Pinto Lake Concessionaire Services dated April 5, 2021; and

**WHEREAS**, given the satisfactory compliance with the current contract, City staff is recommending the extension of the contract; and

**WHEREAS**, this First Amendment will extend the term of the contract from April 30, 2023, to April 30, 2025, and increase Bonus Payment from gross receipts over \$100,000 from 15% to 16% found in Section 2(c) and 2(e) of Exhibit C (Compensation) of the Contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. Adopting a Resolution approving First Amendment to Contract with Main St. Enterprise, Inc. does not meet CEQA's definition of a "project," because the action does not have the potential for resulting in either a direct physical change in the environment or a reasonably foreseeable indirect physical change in the environment.

2. This First Amendment to Contract between the City of Watsonville and Main St. Enterprise, Inc., a corporation, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. The City Manager is hereby authorized and directed to execute said First Amendment for and on behalf of the City of Watsonville with minor revisions that may be approved by the City Manager and the City Attorney.

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