

RESOLUTION NO. _____(CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONTRACT WITH COMMUNITY ACTION BOARD OF SANTA CRUZ COUNTY, INC. A CORPORATION, TO SUPPORT COLLABORATIVE PLANNING, CAPACITY BUILDING, STRATEGIC PROGRAM DEVELOPMENT AND IMPLEMENTATION OF THE MULTI-DISCIPLINARY CRITICAL INCIDENT RESPONSE TEAM, INCREASING THE CONTRACT AMOUNT BY \$40,000, AND EXTENDING THE TERM OF THE CONTRACT THROUGH MARCH 31, 2025, APPROPRIATING \$40,000 TO THE SPECIAL GRANTS FUND (0260); AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE SAME

WHEREAS, on April 12, 2022, the City Council adopted Resolution No. 70-22 (CM) approving a Contract with Community Action Board of Santa Cruz County, Inc., to support the collaborative planning, capacity building, strategic program development and implementation of the Trauma Informed Multi-Disciplinary Critical Incident Response Team (MDT) in an amount of \$150,000; and

WHEREAS, on May 9, 2023, the City Council adopted Resolution No. 79-23 (CM) approving a First Amendment to Contract with Community Action Board of Santa Cruz County, Inc., increasing the contract amount by \$12,000 (from \$150,000 to \$162,000) and extending the term to December 31, 2023; and

WHEREAS, this Second Amendment to the Contract will increase the contract amount by \$40,000 (from \$162,000 to \$202,000) and extend the term of the contract to March 31, 2025.

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

1. Adopting a Resolution approving a Second Contract Amendment with Community Action Board of Santa Cruz County, 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. The Second Amendment to Contract between the City of Watsonville and Community Action Board of Santa Cruz County, 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 Second 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.

4. That the budget appropriation of \$40,000 to the Special Grants Fund (0260) is hereby authorized.
