

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONTRACT BETWEEN THE CITY OF WATSONVILLE AND MOORE IACOFANO GOLTSMAN, INC., A CORPORATION, DBA MIG FOR ON-CALL PLANNING SERVICES; ADDING TO SCOPE OF WORK TO ASSIST THE CITY IN PROCESSING PLANNING APPLICATIONS UNTIL A SECOND PRINCIPAL PLANNER IS HIRED, IN AN AMOUNT NOT TO EXCEED \$235,000; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME; AND AUTHORIZING A BUDGET APPROPRIATION OF \$70,000 TO THE PLANNING PERMITS REVENUE ACCOUNT AND \$70,000 TO THE EXPERT & CONSULTATION SERVICES EXPENSE ACCOUNT FOR FY2020/2021**

**WHEREAS**, on July 23, 2018, the City executed a Contract for Consultant Services with Moore Iacofano Goltsman, Inc., dba MIG, to provide on-call consultant services for current, advanced planning and environmental review services to the City, in an amount not to exceed \$30,000; and

**WHEREAS**, a First Amendment to Contract with MIG, Inc., was executed on August 29, 2019, extending the term of the Contract from June 30, 2019 to June 30, 2020; and

**WHEREAS**, a Second Amendment to Contract was executed on August 10, 2020, extending the term of the Contract from June 30, 2020 to June 30, 2021; and

**WHEREAS**, this Third Amendment to Contract will add to the Scope of Work, increasing the contract amount by \$235,000 (from contract amount prior to this amendment of \$30,000 to \$265,000) to assist in processing planning applications.

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

1. That the Third Amendment to Contract between the City of Watsonville and MIG, Inc., a corporation, to assist in processing planning applications, a copy of which

Third Amendment is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the City Manager be and is hereby authorized and directed to execute said Third Amendment for and on behalf of the City of Watsonville.

3. That the budget appropriation of \$70,000 to the Planning Permits Revenue Account (0150-315-5131) and \$70,000 to the Expert & Consultation Services Expense Account (0150-315-7307) for FY 2020/2021 are hereby approved.

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