

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING A CONTRACT WITH ECOLOGY ACTION OF SANTA CRUZ, A CORPORATION, TO SUPPORT THE IMPLEMENTATION OF BEST PRACTICE STRATEGIES TO REDUCE THE NUMBER OF PERSONS KILLED AND INJURED IN CRASHES INVOLVING PEDESTRIANS AND BICYCLISTS FOR THE PERIOD OF OCTOBER 1, 2024 THROUGH JUNE 30, 2025, AND APPROPRIATING \$115,472, FROM THE PEDESTRIAN AND BICYCLE SAFETY PROGRAM; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE SAME**

**WHEREAS**, Ecology Action of Santa Cruz, a corporation, will support the implementation of best practice strategies to reduce the number of persons killed and injured in crashes involving pedestrians and bicyclists; and

**WHEREAS**, staff has determined that Ecology Action of Santa Cruz meets the sole source justification based on the unique skillset they bring to the table, that no other local organization can match and that they be awarded the contract.

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

1. Adopting a Resolution approving a Contract with Ecology Action of Santa Cruz County, a corporation, 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. That the Contract between the City of Watsonville and Ecology Action of Santa Cruz, a corporation, in an amount of \$115,472, a copy of which Contract is attached hereto and incorporated herein by this reference, for the period of October 1, 2024, through June 30, 2025, is fair and equitable and is hereby approved.
3. That the sole source contract with Ecology Action of Santa Cruz meets the needs of the Watsonville Police Department to implement best practice strategies to

reduce the number of persons killed and injured in crashes involving pedestrians and bicyclists.

4. This purchase is exempt from the contract procedures of Chapter 5 of Title 3 of the Municipal Code as a sole source purchase under subdivision (f) of § 3-5.540 of the Municipal Code.

5. The City Manager is hereby authorized and directed to execute Contract for and on behalf of the City of Watsonville, in the form attached hereto with minor revisions that maybe be approved by the City Manager and the City Attorney.

6. That the budget appropriation of \$115,472 from the Pedestrian and Bicycle Safety Program Grant (0260) is hereby authorized.

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