

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO PURCHASE AGREEMENT WITH CORE & MAIN, LP, A LIMITED PARTNERSHIP, FOR THE PURCHASE OF WATER SUPPLIES, MATERIALS AND SERVICES, INCREASING COMPENSATION AMOUNT BY \$400,000 (FROM \$400,000 TO \$800,000) FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$800,000 ANNUALLY AND EXTENDING THE CONTRACT TERM FROM JANUARY 1, 2025, TO DECEMBER 31, 2025; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on January 16, 2024, Council adopted Resolution No. 6-24 (CM) approving a purchasing agreement with Core & Main, LP for the purchase of water supplies, materials and services, in an amount not to exceed \$400,000 annually for each of up to three years; and

**WHEREAS**, this First Amendment will increase compensation by \$400,000, for a total contract amount of \$800,000 annually, and extend the term of the contract from January 1, 2025 to December 31, 2025.

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

1. Adopting a resolution approving an amendment to increase the purchase agreement for materials 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 Purchasing Agreement with Core & Main, LP, a limited partnership, a copy of which First Amendment is attached hereto and incorporated herein by this reference, is hereby approved.

3. The City Manager is hereby authorized and directed to execute said 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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