

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING FIRST AMENDMENT TO THE CONTRACT FOR CONSULTANT SERVICES BETWEEN THE CITY OF WATSONVILLE AND KOSMONT AND ASSOCIATES, INC. DBA KOSMONT COMPANIES EXTENDING THE TERM OF THE CONTRACT TO DECEMBER 31, 2025, TO CONTINUE PROVIDING ECONOMIC DEVELOPMENT CONSULTING SERVICES AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on September 26, 2023, the City Council adopted Resolution No. 189-23 (CM) awarding contract to Kosmont and Associates, Inc. dba Kosmont Companies, to provide economic development consulting services, in an amount not to exceed \$200,000; and

WHEREAS, this First Amendment to the Contract will extend the contract term from December 31, 2024 to December 31, 2025, with no additional compensation required.

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

1. This action is exempt from the requirements of the California Environmental Quality Act (CEQA) in accordance with CEQA Guidelines Section 15378(b)(5), in that adopting a Resolution approving a First Amendment to Contract with Kosmont and Associates, Inc. dba Kosmont Companies, 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 and if a "project," is exempt under the "common sense" exception (14 Cal. Code Regs. § 15061(b)(3)) because it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment.

2. That the First Amendment to Contract for Consultant Services between the City of Watsonville and Kosmont and Associates, Inc. dba Kosmont Companies, to provide economic development consulting services, a copy of which is attached hereto and incorporated herein by this reference, is hereby approved.

3. The City Manager be and 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.
