

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO SITE SERVICES AGREEMENT / SHORT-TERM AGREEMENT BETWEEN THE CITY OF WATSONVILLE AND THE PAJARO VALLEY UNIFIED SCHOOL DISTRICT (PVUSD), EXTENDING THE TERM OF THE CONTRACT; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME

WHEREAS, on September 13, 2022, the Council adopted Resolution No.190-22 (CM) approving a Site Services Agreement / Short-Term Agreement with the PVUSD to provide before school programming for kindergarten students through the District's Expanded Learning Opportunities Program for FY 22-23, in an amount not to exceed \$22,000; and

WHEREAS, at the same meeting, Council adopted Resolution No. 191-22 (CM) approving a First Amendment to Agreement adding to the scope of work, increasing compensation, in an amount not to exceed \$278,000 and extending the contract term to June 30, 2023; and

WHEREAS, on January 17, 2023, the Council adopted Resolution No. 13-23 (CM) approving a Second Amendment to Agreement adding to the scope of work, increasing compensation, in the amount of \$1,920,000 for a cumulative contract amount not to exceed \$2,220,000; and extend the contract term from June 30, 2023 to June 30, 2025; and

WHEREAS, PVUSD has requested to amend the original Agreement to extend services provided; and

WHEREAS, this Third Amendment will extend the contract term from June 30, 2025 to August 15,2025; and

WHEREAS, § 3-5.170 of the Municipal Code provides that amendments to

contracts that reasonably relate to the scope of the original contract, are based on post-award information that requires modification of the contract based on unforeseen conditions and were originally approved by Council shall be approved by Council.

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

1. Adopting a Resolution approving a third amendment to contract between the City and Pajaro Valley Unified School District 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 Third Amendment to Agreement between the City of Watsonville and PVUSD, a copy of which 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 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.
