

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING THIRD AMENDMENT TO CONSULTANT CONTRACT BETWEEN THE CITY OF WATSONVILLE AND 4LEAF, INC., A CORPORATION, FOR PLAN REVIEW AND INSPECTIONS SERVICES, INCREASING THE CONTRACT TOTAL BY \$40,000 FOR A TOTAL REVISED CONTRACT AMOUNT OF \$160,000 FOR FY 2024-2025; INCREASING CONTRACT AMOUNT OF \$150,000 FOR FY 2025-2026 AND \$150,000 FOR FY 2026-2027; EXTENDING THE CONTRACT THROUGH FY 2026-2027; FOR A TOTAL REVISED CONTRACT AMOUNT OF \$460,000 AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME**

**WHEREAS**, on June 23, 2020, the City Council adopted Resolution No. 101-20 (CM) approving a contract for Consultant Services with 4 Leaf, Inc. a corporation, to provide building construction, fire plan review, field building inspection, and supplemental permit technician services, in an amount not to exceed \$30,000 for FY 2020-2021 and \$30,000 for FY 2021-2022, with an expiration date of June 30, 2022; and

**WHEREAS**, the First Amendment extended the term of the contract from June 30, 2022, to June 30, 2023, and updated the compensation rates for FY 2022-2023; and

**WHEREAS**, on June 13, 2023, the City Council adopted Resolution No. 101-23 (CM) approving the Second Amendment increasing compensation for the contract to \$30,000 for Fiscal Year 2023-2024 and \$30,000 for Fiscal Year 2024-2025 and extending the contract term from July 1, 2023, to June 30, 2025; and

**WHEREAS**, this Third Amendment will increase compensation to the contract by \$40,000, for Fiscal Year 2024-2025 and \$150,000 for FY 2025-2026 and \$150,000 for FY 2026-2027 for a total revised contract amount of \$460,000 and extending the contract term from June 30, 2025 to June 30, 2027.

**NOW, 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 Third Amendment to Contract with 4Leaf, Inc. 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. This Third Amendment to Contract between the City of Watsonville and 4Leaf, Inc. a corporation, a copy of which Third 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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