

RESOLUTION NO. _____ (CM)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING SECOND AMENDMENT TO CONSULTANT SERVICES CONTRACT BETWEEN THE CITY OF WATSONVILLE AND HINDERLITER, DE LLAMAS & ASSOCIATES, INCREASING THE CONTRACT AMOUNT BY \$45,000, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$173,000, FOR ASSISTANCE IN PROCESSING AND PERMITTING CANNABIS APPLICATIONS; AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE SAME; AND AUTHORIZING A BUDGET APPROPRIATION OF \$45,000 FROM THE PLANNING PERMITS REVENUE ACCOUNT TO THE OTHER CONTRACT SERVICES EXPENSE ACCOUNT

[Rescinds Resolution No. 187-20 (CM)]

WHEREAS, on or about June 10, 2019, the City and Hinderliter, De Llamas & Associates (HDL), a corporation, executed a Consultant Services Contract to provide consultant services for a cannabis compliance monitoring program including annual review of permits in an amount not to exceed \$90,000; and

WHEREAS, on or about August 31, 2020, the City and HDL executed a first amendment to the 2019 Consultant Services Contract adding to the scope of work, extending the term of the contract from June 30, 2020 to June 30, 2021, increasing the amount to not to exceed \$38,000; and

WHEREAS, on October 27, 2020, the Council approved a second amendment to the contract for which only included the cost for assistance with cannabis applications but did not include the original \$90,000; and

WHEREAS, this Second amendment to the 2019 HDL contract rescinds Resolution 187-20 (CM) and increases the amount not to exceed \$45,000 for assistance in processing and permitting cannabis applications, for a total contract amount not to exceed \$173,000.

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

1. That the Second Amendment to Consultant Services Contract between the City of Watsonville and Hinderliter, De Llamas & Associates, for cannabis compliance, monitoring and permit processing for assistance in processing and permitting cannabis applications, to increase the amount by \$45,000 for a total contract amount not to exceed \$173,000, a copy of which Second Amendment is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby ratified and approved.

2. That the City Manager be and is hereby authorized and directed to execute said Amendment for and on behalf of the City of Watsonville.

3. That the budget appropriation of \$45,000 from the Planning Permits Revenue Account (0150-315-5131) to the Other Contract Services Expense Account (0150-315-7361) is hereby approved.
