

**RESOLUTION NO. 62-2022**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING FIRST AMENDMENT TO CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY AND CA CONSULTING, TO CONTINUE PROVIDING FULL-SERVICE GRANT MANAGEMENT**

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**WHEREAS**, the City has identified various critical infrastructure needs that are not fully funded in the adopted Capital Improvement Program.

**WHEREAS**, the City has entered, under the City Manager's purchasing authority, into an agreement with CA Consulting to pursue grant opportunities to fund diverse City needs.

**WHEREAS**, seven grants have been recently submitted by CA Consulting and are now pending over \$3 million in potential awards that may require additional documentation and management services if awarded.

**NOW, THEREFORE**, be it resolved by the City Council of the City of Pacifica, California, to authorize the City Manager to execute the necessary amendments to extend the existing contract with CA Consulting Services by one additional year, not exceeding the budget authority of \$60,000, with an option to extend for two additional years at the City Manager's discretion.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Pacifica, California, held on September 26, 2022, by the following vote:

**AYES**, Councilmembers: Beckmeyer, Bier, Bigstycck, O'Neill, Vaterlaus.

**NOES**, Councilmembers: n/a.

**ABSENT**, Councilmembers: n/a.

**ABSTAIN**, Councilmembers: n/a.

  
Mary Bier (Oct 4, 2022 08:45 PDT)

Mary Bier, Mayor

ATTEST:



Sarah Coffey, City Clerk

APPROVED AS TO FORM:



Michelle Kenyon, City Attorney










# For Signature: ResolutionNo62-2022\_California Consulting-FirstAmendment-Approved

Final Audit Report

2022-10-04

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