RESOLUTION NO. 145-2023

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFICA APPROVING CONSULTANT SERVICES AGREEMENT BETWEEN THE CITY AND TOWNSEND PUBLIC AFFAIRS TO PROVE FULL-SERVICE GRANT MANAGEMENT

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

WHEREAS, the City does not have the capacity to provide full-service grant management in-house and has been utilizing CA Consulting services for these purpose since 2022.

WHEREAS, the City has recently completed a competitive selection process for the grant consulting services, and assigned the selection committee to evaluate all proposals received in response to the RFP.

WHEREAS, the City wishes to enter into an agreement with Townsend Public Affairs to pursue grant opportunities to help fund diverse City needs.

NOW, **THEREFORE**, be it resolved by the City Council of the City of Pacifica, California, to authorize the City Manager to execute a contract with Townsend Public Affairs for one year, with an option to extend for two additional years with a budget authority not to exceed \$60,000 per year and up to 5% contingency for CPI adjustment in future years if the contract extension is granted beyond the first year.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Pacifica, California, held on the 11th day of December, 2023, by the following vote:

AYES, Councilmembers: Beckmayer, Bier, Bigstyck, Bolas, Vaterlans

NOES, Councilmembers: $\Lambda \mathcal{Q}$

ABSENT, Councilmembers: n (9)

ABSTAIN, Councilmembers: No.

ATTEST:

Sarah Coffey, City Clerk

PPROVEDAS TO FORM:

Michelle Kenyon, City Attorney