

RESOLUTION NO. XXXX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO
AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT
WITH REGIONAL GOVERNMENT SERVICES (RGS) FOR THE GENERAL PLAN AND
ECONOMIC DEVELOPMENT ADVISORY SERVICES**

WHEREAS, on June 18, 2019, the City Council adopted the FY 2019-20 budget that included funding for the citywide Economic Development Program;

WHEREAS, the City executed a Professional Services Agreement with RGS in April, 2019 under the City Manager's authority to assist the City with development of the citywide Economic Development Program; and

WHEREAS, the City Council approved a contract amendment to the Professional Services Agreement with RGS for \$25,000 to assist staff with developing of a multi-component Economic Development program with long and short-term initiatives and objectives by various business districts of the City; and

WHEREAS, the additional advisory services are needed to assist the City with the implementation phase of the Land Economics and Digital and Marketing Services Platform projects as part of the multi-component Economic Development program, preparation of informational memos and strategies related to the City's Economic Development vision and presenting recommendations to GPAC, the City's Hospitality; Business Advisory Committees; as well as Finance Committee and City Council, and special projects related to implementation of the new business license tax and revision of the City's cell tower/ telecom lease program; and

NOW, THEREFORE, THE CITY COUNCIL HEREBY RESOLVES:

The City Council of the City of Sausalito hereby authorizes the City Manager to:

1. Execute a contract amendment with RGS of \$50,000 for the additional economic development consulting services.
2. Amend the FY 2019-20 Budget to appropriate the \$50,000 from the undesignated General Fund Balance to the Administrative Services Department professional services budget.

RESOLUTION PASSED AND ADOPTED, at the regular meeting of the Sausalito City Council on the 12th day of November, 2019, by the following vote:

AYES: Councilmember:
NOES: Councilmember:
ABSENT: Councilmember:
ABSTAIN: Councilmember:

JOE BURNS
MAYOR

ATTEST:

SERGE AVILA
CITY CLERK