

RESOLUTION NO. XXXX

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF SAUSALITO APPROVING THE SECOND AMENDMENT TO
BICYCLE CONGESTION MANAGEMENT AGREEMENT**

WHEREAS, Sausalito Bike Return (SBR), LLC is a California LLC, a California for profit corporation; and

WHEREAS, the City and SBR entered into the Bicycle Congestion Management Agreement dated March 1, 2018 pursuant to which SBR provided Ambassador, bike parking and bike return services for the 2018 season; and

WHEREAS, the City and SBR entered into the First Amendment to the Bicycle Congestion Management Agreement, dated November 13, 2019, in order for SBR to continue to provide Ambassador, bike parking and bike return services for the 2019 season.

WHEREAS, the City and SBR desire to enter into the Second Amendment to the Bicycle Congestion Management Agreement in order for SBR to continue to provide Ambassador, bike parking and bike return services for the 2020 season.

Now, therefore, the City Council of the City of Sausalito does hereby resolve as follows:

1. The Second Amendment to the Bicycle Congestion Management Agreement (the "Amendment") by and between the City of Sausalito and Sausalito Bike Return which is attached hereto as Exhibits "A" is hereby approved and the Mayor is authorized to execute the Amendment on behalf of the City.
2. Upon execution of the Amendment by the Mayor, the City Manager (or his designee), is authorized, on behalf of the City, to approve and/or sign all documents necessary and appropriate to carry out and implement the Amendment, and to administer the City's obligations, responsibilities and duties to be performed under the Amendment and related documents.

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

AYES: Councilmembers:
NOES: Councilmembers:
ABSENT: Councilmembers:
ABSTAIN: Councilmembers:

JOE BURNS,
MAYOR OF THE CITY OF SAUSALITO

ATTEST:

SERGE AVILA,
CITY CLERK

Exhibit "A"

Agreement for Bicycle Ambassador Services