

RESOLUTION NO. xxxx-2024

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING CONTRACT AMENDMENT WITH MARIE JONES CONSULTING
FOR PROFESSIONAL PLANNING SERVICES AND AUTHORIZING CITY
MANAGER TO EXECUTE CONTRACT (TOTAL CONTRACT AMOUNT NOT
TO EXCEED \$165,000) SUBJECT TO CITY ATTORNEY APPROVAL AS TO
FORM**

WHEREAS, the City and Consultant entered into a Professional Services Agreement (“Contract”) on March 4, 2022, a First Amendment to the Contract on September 13, 2022, a Second Amendment on April 10, 2023, a third Amendment on December 11, 2023; and

WHEREAS, the Consultant has demonstrated a skillful expertise in local land use regulations and environmental review processes; and

WHEREAS, the City necessitates further and continuous professional planning services to accommodate the existing workload demands, offer staff expertise, and address the staffing gaps within the department; and

WHEREAS, the City intends to modify the contract amount from \$95,000 to \$165,000; and

WHEREAS, the City desires to extend the length of the existing contract from March 31, 2024, to July 31, 2024, and thereby benefit from the Consultant’s expertise; and

WHEREAS, the costs associated with this contract would be paid through a variety of sources including grant funds from the State of California to increase housing opportunities, cost recovery accounts paid by applicants through developer deposit agreements (DDA), and General Fund funds; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Fourth Amendment to the Professional Services Agreement with Marie Jones Consulting.

The above and foregoing Resolution was introduced by Councilmember _____, seconded by Councilmember _____, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 26th day of February, 2024, by the following vote:

**AYES:
NOES:
ABSENT:
ABSTAIN:
RECUSED:**

BERNIE NORVELL
Mayor

ATTEST:

Diana Sanchez
City Clerk