

RESOLUTION NO. 4826-2024

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING FIFTH AMENDMENT TO CONTRACT WITH MARIE JONES
CONSULTING FOR PROFESSIONAL PLANNING SERVICES AND
AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (TOTAL
CONTRACT AMOUNT NOT TO EXCEED \$240,000) 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, a Fourth Amendment on February 26, 2024; 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 not to exceed amount from \$165,000 to \$240,000; and

WHEREAS, the City desires to extend the length of the existing contract from July 31, 2024, to July 31, 2025, 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 Fifth Amendment to the Professional Services Agreement with Marie Jones Consulting.

The above and foregoing Resolution was introduced by Councilmember Peters, seconded by Vice Mayor Godeke, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 22nd day of July 2024, by the following vote:

- AYES:** Councilmembers Albin-Smith, Peters, Rafanan, Vice-Mayor Godeke, and Mayor Norvell.
- NOES:** None.
- ABSENT:** None.
- ABSTAIN:** None.
- RECUSED:** None.

BERNIE NORVELL
Mayor

ATTEST:

Diana Sanchez
City Clerk