

RESOLUTION NO. ____-2016

RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH MENDOCINO TV FOR PUBLIC, EDUCATIONAL, GOVERNMENT (PEG) SUPPORT SERVICES AND AUTHORIZING CITY MANAGER TO EXECUTE SAME (AMOUNT NOT TO EXCEED \$15,000; ACCOUNT NO. 110-4190-0623)

WHEREAS, in July 2015, the City contracted with Mendocino TV to set up the necessary hardware and software to relaunch the PEG channel after the prior PEG provider (MCTV) folded in 2013 and to administer and manage the day-to-day programming of the channel; and

WHEREAS, the current contract with Mendocino TV is set to expire on June 30, 2016; and

WHEREAS, the Council's PEG ad hoc committee recommended that the City enter into a Professional Services Agreement with Mendocino TV to continue PEG services, including engineering, management, administration and operation of PEG Distribution and Programming Facilities and other services as presented in Exhibit A to the Professional Services Agreement which is included as Attachment 1 to this Resolution; and

WHEREAS, the PEG ad hoc committee recommends a 6-month contract with Mendocino TV through December 31, 2016 for two reasons:

1. The City is exploring the possibility of a countywide PEG contract with Mendocino County;
2. Funding is currently only available for 6 months with additional funds forthcoming from the County through franchise fees it receives from Comcast for providing PEG services along the Mendocino Coast outside of the Fort Bragg City Limits; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. The City has determined that it requires the professional services from a consultant: to provide PEG (Public, Educational and Government) Distribution and Programming Services; and
2. Mendocino TV is fully qualified to perform such professional services by virtue of specialized experience and training, education and expertise of its principals and employees.
3. Mendocino TV is willing to accept responsibility for performing such services in accordance with the terms and conditions set forth in a Professional Services Agreement ("Agreement") which is included as Attachment 1 to this Resolution and incorporated herein; and
4. The Council has determined that sufficient funds are available in the FY 2016/17 Budget from franchise fees received from Comcast for providing PEG services within the city limits.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Mendocino TV for PEG Support Services and Authorizes City Manager to execute same (Amount Not to Exceed \$15,000; Account No. 110-4190-0623)

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 27th day of June, 2016, by the following vote:

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**

DAVE TURNER,
Mayor

ATTEST:

June Lemos
City Clerk