RESOLUTION NO. 2007-316

Adopted by the Sacramento City Council

May 29, 2007

APPROVING THE FIFTH AMENDMENT TO CONTRACT 2002-708 WITH PUBLIC RESOURCE MANAGEMENT GROUP LLC (PRM)

BACKGROUND

A. PRM has assisted the City of Sacramento in preparing the annual cost allocation plan, indirect cost rates and related studies for the past four years. The original contract with PRM can be renewed annually by mutual agreement up to four times, for a total of five years. This is the fourth and final annual renewal of the agreement.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to execute the fifth amendment to Agreement 2002-708 to include the completion of the 2007 annual cost allocation plan, departmental internal cost recovery plan and related projects. This supplemental agreement will also increase the payment for fees and expenses by $69,500 and the maximum not-to-exceed amount to $354,100.

Adopted by the City of Sacramento City Council on May 29, 2007 by the following vote:

Ayes: Councilmembers, Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Mayor Fargo.

Noes: None.

Abstain: None.

Absent: None.

Heather Fargo

Mayor Heather Fargo

Attest:

Shirley Concolino

Shirley Concolino, City Clerk