RESOLUTION NO. 2007-720

Adopted by the Sacramento City Council

October 2, 2007

CONTRACT AMENDMENT FOR MIDTOWN SACRAMENTO PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID)

BACKGROUND

A. On August 9, 2007, the City Council conducted a public hearing and subsequently adopted a resolution approving the establishment of the Midtown Property and Business Improvement District (PBID).

B. The PBID formation process was facilitated by services provided by the Midtown Business Association (MBA).

C. MBA was initially retained by the City pursuant to Consultant and Professional Services Agreement No. 2006-0773 (Agreement) fixing its compensation at an amount not exceeding $75,000.

D. The process of ultimately establishing the PBID went beyond the original scope of the Agreement.

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

Section 1. Amendment of the Agreement to reflect additional services provided by MBA and to authorize additional payment in an amount not to exceed $45,000 is hereby approved.

Section 2. The City Manager is authorized to execute all documents approved by the City Attorney for purposes of amending the Agreement.

Adopted by the City of Sacramento City Council on October 2, 2007 by the following vote:

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

Noes: None.

Abstain: None.

Absent: Mayor Fargo.

Kevin McCarty, Vice-Mayor

Attest:

Shirley Concolino, City Clerk