RESOLUTION NO.	(N.C.S.

A RESOLUTION OF THE CITY OF SALINAS CITY COUNCIL AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE THE AMENDMENT NO. 2 TO THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF SALINAS AND RINCON CONSULTANTS, INC.

WHEREAS, proposed Amendment No. 2 to the Agreement with Rincon Consultants, Inc. (Rincon) is established to continue assisting the City of Salinas (City) in its efforts to provide the Planning services called upon by the public, applicants, stakeholders, and property owners; and

WHEREAS, Rincon and the City have agreed to an Amendment to change the terms of the contract to two (2) years with an amount not to exceed \$200,000 (two-hundred thousand dollars); and

WHEREAS, Rincon has provided extensive research, technical and regulatory support, and reporting on Commercial Cannabis Permitting and other Planning Services for the City; and

WHEREAS, Rincon is uniquely familiar with the City and its existing Commercial Cannabis Permitting process and protocol; and

WHEREAS, Rincon adhered to the competitive bid process as defined in City of Salinas *Municipal Code Chapter 12*; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Salinas that it hereby authorizes and directs the City Manager of the City of Salinas to execute that certain Amendment No. 2 to the Agreement between the City of Salinas and Rincon Consultants, Inc. (Rincon) upon the terms and conditions set forth in Amendment No. 2 to the Agreement as presented to the Council this date; and

PASSED AND APPROVED this 4th day of June 2019 by the following vote:

AYES:		
NOES:		
ABSENT:		
	APPROVED	
ATTEST	Joe Gunter, Mayor	
Patricia M. Barajas, City Clerk		