

**RESOLUTION NO. 2021-04**

**A RESOLUTION OF THE SAN JUAN BAUTISTA CITY COUNCIL  
APPROVING A THIRD AMENDMENT TO THE AGREEMENT  
WITH HARRIS AND ASSOCIATES FOR PLANNING SERVICES**

**WHEREAS**, on November 19, 2019, the City Council approved Resolution 2019-56, amending its Master Agreement with Harris and Associates by adding a new scope of work to its engineering services agreement for planning services; and

**WHEREAS**, one year later on August 1<sup>st</sup>, 2020, after the adoption of the FY 20/21 Budget, the City executed a new Agreement with Harris and Associates specifically for Planning Services in an amount not to exceed \$55,000 through June 30, 2021; and

**WHEREAS**, at mid-year review, it has been determined that the City had budgeted \$203,000, but has only spent 25% of its budget for the Planning Services, with a current balance available of \$152,000, but the \$55,000 approved in the Agreement with Harris and Associates was down to less than \$10,000; and

**WHEREAS**, the City has benefited greatly from the Planning Services provided by Harris and Associates, helping with current planning including Casa Rosa, advanced planning to include the Urban Growth Boundary, and urban design efforts that include the downtown parklet program; and

**WHEREAS**, the City and Harris and Associates agree to continue this relationship for the near future by amending the Agreement adding \$50,000 to the current \$55,000 for a total of \$105,000 to be used between now and the end of the fiscal year; and

**WHEREAS**, Section 18 of the Agreement allows amendments to the Agreement upon mutual written consent by both parties.

**NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF SAN JUAN BAUTISTA NOW HEREBY FINDS:**

1. That the recitals in this Resolution and accompanying staff report are true and correct and are hereby made a part of this Resolution.
2. It agrees that the planning services provided by Harris and Associates have been beneficial to the City and agrees with the Third Amendment to increase the Agreement by \$50,000.
3. Authorizes the City Manager to make minor changes that may be necessary to implement the intent of this Resolution and to execute the Amendment to the Harris and Associates Agreement.

**PASSED AND ADOPTED** by the City Council of the City of San Juan Bautista at a regular meeting held on the 16<sup>th</sup> day of February 2021, by the following vote:

**Resolution 2021-04**  
**Third Amendment to the Harris & Assoc. Agreement**  
**February 16, 2021**

**AYES:** Jordan, Freels, Edge, Flores, Freeman

**NOES:** None

**ABSENT:** None

**ABSTAIN:** None

**ATTEST:**



Trish Paetz, Deputy City Clerk

  
Leslie Q. Jordan, Mayor