

## **RESOLUTION NO.**

### **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS TO EXTEND THE TERM OF AGREEMENT FOR VARIOUS CONSULTING FIRMS**

WHEREAS, the Community Development Department – Planning Division entered into Agreements for Professional Services with several firms to perform a variety of services, including environmental review services, feasibility studies, planning services for review of development applications, and consulting services for administration of the affordable housing program and General Plan Update; and

WHEREAS, the City has determined in some cases that additional work was required to provide additional information, and the Consultant prepared a Contract amendment outlining the additional work required; and

WHEREAS, the City has determined that additional time was required to provide the additional work extending the term of the Agreements; and

WHEREAS, the City of Burlingame recently updated its financial management system, and during the process of updating the system, the Planning Division was made aware that several agreements had expired; and

WHEREAS, because the terms of these agreements lapsed, but work continued to be completed and payments made accordingly, the terms of these Professional Services Agreements need to be extended in order to ratify the payments and update the Agreements.

#### **NOW, THEREFORE, BE IT RESOLVED AND ORDERED:**

1. The City Council ratifies payments made to the vendors listed in Exhibit A to this Resolution between lapse of their respective contracts and the date of this action.
2. The City Manager is authorized and directed to execute amendments to the Professional Services Agreements of various consulting firms to extend the terms of the Agreements as noted in Exhibit A.
3. The City Clerk is directed to attest to the signature of the City Manager upon execution of the Professional Services Agreement amendments.

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Donna Colson, Mayor

I, Meaghan Hassel-Shearer, City Clerk of the City of Burlingame, certify that the foregoing resolution was introduced at a regular meeting of the City Council, held on the 4<sup>th</sup> day of November, 2019, and as adopted thereafter by the following vote:

AYES:	COUNCILMEMBERS:
NAYES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

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Meaghan Hassel-Shearer, City Clerk