

IN THE CITY COUNCIL OF THE CITY OF SAN LEANDRO

**RESOLUTION NO. 2022-**

**RESOLUTION OF THE CITY OF SAN LEANDRO CITY COUNCIL TO APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO A CONSULTING SERVICES AGREEMENT WITH HF&H CONSULTANTS, LLC FOR SB 1383 SUPPORT THROUGH JUNE 30, 2023 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$184,485.00 AND APPROVE AN APPROPRIATION OF \$109,560.00 INTO ACCOUNT 594-41-205 AND AN APPROPRIATION OF \$17,055.00 INTO ACCOUNT 594-41-207 FOR FISCAL YEAR 2022-2023**

**WHEREAS**, on May 1, 2022, the City Manager entered into an agreement for \$49,000 between the City of San Leandro and HF&H Consultants, LLC, for SB 1383 support services for Fiscal Year 2021-2022; and

**WHEREAS**, HF&H provides the City's administration with critical assistance to implement programs and services in compliance with SB 1383 regulations; and

**WHEREAS**, the City Council desires to continue its relationship with HF&H Consultants, LLC for Fiscal Year 2022-2023 in an amount not to exceed \$135,486.00 for a total contract amount of \$184,485.00; and

**WHEREAS**, the City of San Leandro received SB 1383 Local Assistance Grant Program Funding in the amount of \$115,507.00 per City Council Resolution No. 2022-037; and

**WHEREAS**, an appropriation in the amount of \$109,560.00 in account 594-41-205 and an appropriation of \$17,055.00 in account 594-41-207 from designated fund balance for Fiscal Year 2022-2023 is required; and

**WHEREAS**, HF&H Consultants, LLC has agreed to the terms of the contract amendment pending Council approval; and

**WHEREAS** the City Council is familiar with the contents of the contract amendment; and

**WHEREAS**, the City Manager recommends approval of said contract amendment.

**NOW, THEREFORE**, the City of San Leandro City Council hereby **RESOLVES** as follows:

That the Recitals above are true and correct and made a part of this Resolution; and

That said amendments to the agreement are hereby approved and execution by the City Manager is hereby authorized; and

That said appropriations are approved and execution by the City Manager is hereby authorized.

Introduced by \_\_\_\_\_ and passed and adopted this 18th day of July 2022, by the following vote:

Members of the Council:

AYES:

NOES:

ABSENT:

ATTEST: \_\_\_\_\_  
Kelly B. Clancy, Acting City Clerk

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