

RESOLUTION NO. 2024 – ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CARLOS
AUTHORIZING THE CITY MANAGER TO AMEND A PROFESSIONAL SERVICES
AGREEMENT WITH RSG FOR ON-CALL ECONOMIC DEVELOPMENT & HOUSING
CONSULTING SERVICES IN THE AMOUNT OF \$320,000, WHICH INCLUDES RATIFYING A
PAYMENT OF APPROXIMATELY \$120,000 FOR WORK ALREADY COMPLETED.**

WHEREAS, many of the projects the City is currently undertaking require specialized Economic Development & Housing consulting services, such as community benefits negotiations and below market rate housing transactions; and

WHEREAS, in the past, outside consulting firms have been used to provide these specialized services; and

WHEREAS, as projects related to economic development and housing move forward, such as the Alexandria Project, Key Development Projects, the acquisition of other property for economic development or housing purposes, and participation in community benefits negotiations services are increasingly needed; and

WHEREAS, in 2022 the City released a Request for Proposals (RFP) soliciting firms to provide on-call economic development and housing consulting services; and

WHEREAS, in 2022, the selection committee recommended RSG be contracted with to provide on-call economic development and housing consulting services; and

WHEREAS, on June 25, 2024 the contract with RSG was extended until June 30, 2025 date; and

WHEREAS, a total of \$320,000 is requested which includes the ratification of previous payments of approximately \$120,000; and

WHEREAS, RSG has successfully assisted the City of San Carlos in the past and has extensive knowledge and experience.

NOW, THEREFORE BE IT RESOLVED, that the San Carlos City Council hereby authorizes the City Manager to extend a Professional Services Agreement with RSG for on-call economic advisory services for one year in the amount of \$320,000, which includes ratifying a payment of approximately \$120,000 for work already completed.

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I, City Clerk Crystal Mui, hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of San Carlos at a scheduled meeting thereof held on the 23rd day of September 2024, by the following vote:

AYES, COUNCILMEMBERS:

NOES, COUNCILMEMBERS:

ABSENT, COUNCILMEMBERS:

CITY CLERK of the City of San Carlos

APPROVED:

MAYOR of the City of San Carlos