

RESOLUTION NUMBER R- 310698

DATE OF FINAL PASSAGE SEP 30 2016

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT WITH PLATINUM ADVISORS, LLC FOR STATE LEGISLATIVE AND EXECUTIVE BRANCH CONSULTING SERVICES AND REPRESENTATION IN THE AMOUNT OF \$312,000.

WHEREAS, on September 30, 2014, the City of San Diego (City) and Platinum Advisors, LLC (Consultant) entered into an agreement for State Legislative and Executive Branch Consulting Services and Representation in an amount not to exceed \$312,000 (Agreement) for Fiscal Year 2015 and Fiscal Year 2016 and until the completion of Services or September 30, 2016, whichever is the earliest; and

WHEREAS, in the Agreement, the City reserved the option to renew the Agreement for two (2) additional one (1) year periods under the terms and conditions of the Agreement; and

WHEREAS, the City and Consultant have agreed to extend the Agreement for two additional years following the completion of services on September 30, 2016; and

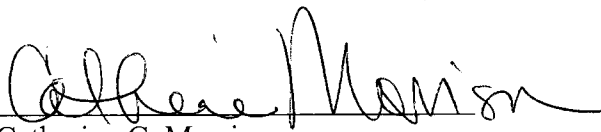
WHEREAS, the renewal shall commence on October 1, 2016, and continue through September 30, 2018; and

WHEREAS, the renewal will add \$312,000 to the Agreement; NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of San Diego, as follows:

1. The Mayor, or his designee, is authorized to execute a First Amendment to the Agreement with Platinum Advisors, LLC for State Legislative and Executive Branch Consulting Services and Representation in the amount of \$312,000, under the terms and conditions set forth in the Agreement, on file in the Office of the City Clerk as Document No. RR- 310698 ; and

2. The Chief Financial Officer is authorized to expend an amount not to exceed \$117,000 in Fiscal Year 2017 from Fund No. 100000, General Fund, Cost Center No.1411000013, Office of the Mayor, for the purposes of executing this agreement; (b) to expend an amount not to exceed \$156,000 in Fiscal Year 2018 Fund No. 100000, General Fund Cost Center No. 1411000013, Office of the Mayor, for the purposes of executing the Agreement, contingent upon the adoption of the Fiscal Year 2018 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer; and (c) to expend an amount not to exceed \$39,000 in Fiscal Year 2019 Fund No. 100000, General Fund Cost Center No. 1411000013, Office of the Mayor, for the purposes of executing this agreement, contingent upon the adoption of the Fiscal Year 2019 Appropriation Ordinance and contingent upon the Chief Financial Officer furnishing a certificate certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

APPROVED: JAN I. GOLDSMITH, City Attorney

By 
Catherine C. Morrison
Deputy City Attorney

CCM:jvg:ccm
August 30, 2016
Doc. No.: 1341822

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of SEP 20 2016.

ELIZABETH S. MALAND
City Clerk

By


Deputy City Clerk

Approved: 9/30/16
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on SEP 20 2016, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Sherri Lightner	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Todd Gloria	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marti Emerald	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage SEP 30 2016.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By Ginda Bruvin, Deputy

Office of the City Clerk, San Diego, California

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