

RESOLUTION NO. _____

RESOLUTION OF THE CITY OF CHULA VISTA CITY COUNCIL APPROVING AN AMENDMENT TO THE CITY'S EXISTING AGREEMENT WITH TERRIS BARNES WALTERS BOIGON HEATH, INC. (TBWB) TO INCREASE THE ORIGINAL AGREEMENT FROM \$35,000 TO \$70,000 TO FUND AN ADDITIONAL VOTER SURVEY AND FEASIBILITY STUDY REGARDING THE POSSIBILITY OF HAVING TWO TAX MEASURES ON THE JUNE 2018 BALLOT

WHEREAS, the City previously entered into a \$35,000 Consultant Services Agreement with Terris Barnes Walters Boigon Heath, Inc. (Consultant) to provide a Voter Survey and Feasibility Study ("Original Agreement") on October 6, 2017; and

WHEREAS, City desires to amend the Agreement to request consultant services to conduct an additional Voter Survey and Feasibility Study regarding the possibility of having two tax measures on the June 2018 ballot ("Amendment"); and

WHEREAS, Consultant is willing and qualified to perform such work.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves an Amendment to the Original Agreement with Consultant to increase the Original Agreement from \$35,000 to \$70,000 to fund an additional voter survey and feasibility study regarding the possibility of having two tax measures on the June 2018 ballot in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City.

Presented by

Approved as to form by

Gary Halbert
City Manager

Glen R. Googins
City Attorney