RESOLUTION NO.	
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE FIRST AMENDED AND RESTATED AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND SCG – SPICER CONSULTING GROUP, LLC. FOR SPECIAL TAX CONSULTANT SERVICES FOR ASSESSMENT DISTRICTS, COMMUNITY FACILITIES DISTRICTS, OPEN SPACE DISTRICTS AND ANNUAL SEWER ASSESSMENT ADMINISTRATION SERVICES

WHEREAS, the City has utilized the services of SCG – Spicer Consulting Group, LLC., to perform the necessary tasks in the administration of the City's Assessment Districts, Community Facilities Districts, Open Space Districts, and Sewer Assessment District including delinquency management and apportionment services; and

WHEREAS, the current maximum contract amount is \$400,000.00 for a three-year period ending March 31, 2021; and

WHEREAS, during this three-year period, continuing disclosure and arbitrage calculation services were also needed for Non-Land Based Bond Issues; and

WHEREAS, during this 3-year period, District formation and modification services were also requested; and

WHEREAS, the City wishes to amend and restate the current contract to: (i) include continuing disclosure and arbitrage calculation services for non-land-based bond issues, and District formation and modification services; (ii) extend the initial term through June 30, 2022, with a maximum contract amount of \$760,000; and (iii) provide for a one-year option to extend through June 30, 2023, for an amount not to exceed \$240,000; and

WHEREAS, the total maximum contract amount for the original Agreement, the Amended and Restated Agreement and the one-year option to extend, if exercised by the City, would be \$1,000,000.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Amendment and Restated Agreement between the City of Chula Vista and SCG–Spicer Consulting Group, LLC. for the Special District Apportionment, Delinquency Monitoring Administration, and Other Services, 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 Clerk, and authorizes and directs the Mayor to execute the same.

David Bilby, MSBA, CPFO	Glen R. Googins
Director of Finance/Treasurer	City Attorney