

RESOLUTION NO. _____

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING AN AMENDMENT TO THE
AGREEMENT WITH HDL COMPANIES FOR SERVICES
RELATED TO CANNABIS BUSINESS APPLICATIONS AND
APPROPRIATING \$100,000, FROM THE GENERAL FUND,
TO BE OFFSET BY APPLICATION FEES

WHEREAS, the City previously entered into an Agreement with Hinderliter, de Llamas and Associates (“Consultant”) to provide cannabis management services (the “Agreement”); and

WHEREAS, City and Consultant desire to amend the Agreement to include performance of the following services: conduct background checks of individuals, participate in administrative appeal proceedings, reassess Applicant scores when appropriate, and upon reassessment, prepare a short report with Consultant's findings and an application rescore when applicable; and

WHEREAS, the maximum amount to be paid to the Consultant for services performed through December 31, 2020 shall not exceed \$639,500

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the First Amendment to the Agreement with HdL Companies to conduct provisional background checks, administrative appeal proceedings, and reassessment of applicant scores as requested by the City Manager, between the City and Hinderliter, de Llamas and Associates, 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 or City Manager to execute same.

Presented by

Approved as to form by

David Bilby, MSBA, CPFO
Director of Finance/Treasurer

Glen R. Googins
City Attorney