

## **RESOLUTION NO. 15-**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, EXECUTE AND ADMINISTER THAT CERTAIN SECOND AMENDMENT TO AGREEMENT FOR ADMINISTRATIVE SERVICES TO SANTA CLARA VALLEY HABITAT AGENCY FOR CLERK SERVICES AND INFORMATION SERVICES SUPPORT, DELEGATING AUTHORITY TO THE CITY MANAGER TO ENTER INTO CERTAIN FURTHER AMENDMENTS TO THAT AGREEMENT**

WHEREAS, the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"), is authorized to enter into contracts and agreements for the benefit of the City; and

WHEREAS, in 2013, City and Santa Clara Valley Habitat Agency ("Agency") entered into that certain "Agreement for Administrative Services To Santa Clara Valley Habitat Agency" for City to provide certain clerk services to the Agency for the period of October 1, 2013 through September 30, 2018 for the reasons and in the manner described therein ("Agreement"); and

WHEREAS, in 2015, City and Agency entered into that certain "First Amendment to Agreement for Administrative Services To Santa Clara Valley Habitat Agency" to amend the Agreement with this Amendment in order to provide Agency with the information services support and website maintenance services that were included in the agreement for Administrative Support Services to the Santa Clara Valley Habitat Agency that is being terminated; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

Section 1.     Recitals. The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2.     Approval and Authorization. The City Council does further resolve, order and/or direct as follows:

- a. That the Second Amendment to Agreement for Administrative Services to the Santa Clara Habitat Agency for information services support and website maintenance services incorporated herein by this reference (the "Second Amendment") is hereby approved to add and include certain information services support and website maintenance services.
- b. That the City Manager is hereby delegated authority to and is authorized and directed to execute the Second Amendment, that the City Manager is hereby further authorized to administer the terms of the Second Amendment, and that the City Manager is hereby further delegated authority to and is authorized to

enter into additional amendments to the Second Amendment to further extend the term and/or to account for changes necessitated only by approved changes in City employee salaries or benefits.

Section 3. This resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the City Council of Morgan Hill at a Regular Meeting held on the 2nd day of September 2015 by the following vote:

<b>AYES:</b>	<b>COUNCIL MEMBERS:</b>
<b>NOES:</b>	<b>COUNCIL MEMBERS:</b>
<b>ABSTAIN:</b>	<b>COUNCIL MEMBERS:</b>
<b>ABSENT:</b>	<b>COUNCIL MEMBERS:</b>

**ATTEST:**

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**IRMA TORREZ**  
City Clerk

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**STEVE TATE, Mayor**

**∞ CERTIFICATION ∞**

**I, Irma Torrez, City Clerk of the City of Morgan Hill, California,** do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, adopted by the City Council at the meeting held on September 2, 2015.

**WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.**

**DATE:** \_\_\_\_\_

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**Irma Torrez, CITY CLERK**