

RESOLUTION NO. 2024-___

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1
TO THE AGREEMENT WITH BAE URBAN ECONOMICS, INC. IN THE
AMOUNT OF NOT TO EXCEED \$170,000 AND ADDITIONAL TWO YEARS
FOR CONSULTING SERVICES FOR ECONOMIC AND FINANCIAL
ANALYSIS**

WHEREAS, on October 12, 2022, CITY and CONSULTANT entered into an agreement for consulting services for economic and financial analysis services; and

WHEREAS, the CITY has determined that CONSULTANT possesses the skills, experience and certifications required to provide the services required by the CITY; and

WHEREAS, CONSULTANT is an independent consultant providing similar professional services to numerous other cities; and

WHEREAS, CITY desires to retain CONSULTANT to provide professional services under the terms and conditions set forth in this Amendment; and

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos adopt a resolution to:

1. Authorize the City Manager to execute Amendment No. 1 with BAE Urban Economics, Inc. on behalf of the City for economic and financial analysis services.
2. The \$170,000 funds for Amendment No. 1 will be appropriated from the General Fund.
3. Authorize the City Manager or their designee to take such further actions as may be necessary to implement the foregoing amendment, and

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 14th day of January, 2025 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Pete Dailey, MAYOR

Attest:

Melissa Thurman, MMC, CITY CLERK