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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TOPPENISH, WASHINGTON, APPROVING AMENDMENT NO. 1 TO TASK ORDER 2025-03 WITH HLA ENGINEERING AND LAND SURVEYING, INC. FOR CONSTRUCTION SERVICES ASSOCIATED WITH THE RENTSHCLER LANE IMPROVEMENTS PROJECT.

WHEREAS, the City of Toppenish entered into Task Order 2025-03 with HLA Engineering and Land Surveying, Inc. (HLA) for design, project management, SIED grant funding assistance, and construction engineering services for the Rentschler Lane Improvements Project; and

WHEREAS, in accordance with the Agreement between the City and the Yakima Valley Community Foundation (YVCF), all grant funds awarded to the City must be expended by August 30, 2025; and

WHEREAS, to meet this expenditure deadline, the City has agreed to amend the Fee for Services and pay HLA a lump sum fee in advance for construction engineering services to be performed during the construction phase of the project; and

WHEREAS, the Toppenish City Council finds it is in the best interest of the City to approve Amendment No. 1 to Task Order 2025-03 to ensure timely use of grant funds and continuation of project services;

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TOPPENISH, WASHINGTON AS FOLLOWS:

<u>Section 1. Approval</u>: Amendment No. 1 to Task Order 2025-03 between the City of Toppenish and HLA is approved. The City Manager is authorized and directed to execute said amendment on behalf of the City.

<u>Section 2. Corrections</u>: The City Clerk is authorized to make necessary corrections to this Resolution including, but not limited to, the correction of scrivener's/clerical errors, references, Resolution numbering, section/subsection numbering and any references thereto.

<u>Section 3. Effective Date</u>: This Resolution shall be effective immediately upon passage and signatures hereto

PASSED by the Toppenish City Council at its regular meeting held on June 9, 2025.

ELPIDIA SAAVEDRA, Mayor	

ATTEST:

HEIDI RIOJAS, CMC, City Clerk
APPROVED AS TO FORM:
DANIEL B. HEID, City Attorney