

**WHEATLAND CITY COUNCIL
RESOLUTION NO. XX-25**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WHEATLAND
AUTHORIZING THE EXECUTION OF AMENDMENT #4 TO THE AGREEMENT WITH
THE HATAMIYA GROUP FOR ECONOMIC DEVELOPMENT CONSULTING SERVICES**

WHEREAS, the City Council, on July 13, 2021, approved an agreement with The Hatamiya Group (“Consultant”) to assist with the pursuit of economic development opportunities identified in the June 30, 2021 Wheatland Employment Zone Feasibility Study (“Agreement”); and

WHEREAS, the City Council, on August 23, 2022, approved Amendment #1 to the Agreement with Consultant to extend Consultant’s services to the City for the period of August 1, 2022 to July 31, 2023; and

WHEREAS, the City Council, on August 22, 2023, approved Amendment #2 to the Agreement with Consultant to extend Consultant’s services for the period of August 23, 2023, to August 31, 2024; and

WHEREAS, the City Council, on August 27, 2024, approved Amendment #3 to the Agreement with Consultant to extend Consultant’s services for the period of September 1, 2024, to August 31, 2025; and

WHEREAS, Amendment #3 is set to expire and the City Council wishes to further amend the Agreement with Consultant to extend Consultant’s services for an additional twelve-month period, through August 31, 2026.

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED by the City Council of the City of Wheatland that:

- A. The foregoing recitals are true and correct.
- B. The City Council of the City of Wheatland hereby authorizes the City Manager to execute Amendment #4 to the Agreement between the City of Wheatland and The Hatamiya Group, as specified in Exhibit A and attached hereto.

PASSED AND ADOPTED by the City Council of City of Wheatland on this 26th day of August 2025, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

APPROVED:

Angela Teter, Mayor

ATTEST:

Lisa Thomason, City Clerk