

RESOLUTION NUMBER: 6637-2025

CITY OF SEBASTOPOL

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SEBASTOPOL AUTHORIZING A BUDGET AMENDMENT FOR R3 CONSULTING SERVICES (HAULER TRANSITION SERVICES)

WHEREAS, on February 20, 2024, City Council authorized City staff to prepare and execute Award of Contract to R3 Consulting Group, a solid waste management consultant, to manage procurement for hauler; and

WHEREAS, on January 7, 2025, City Council approved the execution of the Solid Waste Collection Agreement (Agreement) for garbage, recyclable materials, and organic waste collection services with Sonoma County Resource Recovery (SCRR); and

WHEREAS, on January 7, 2025, City Council authorized Amendment to Contract to R3 Consulting to provide hauler transition assistance to the City of Sebastopol (City); and

WHEREAS, a budget amendment to the adopted Fiscal Year 2024-25 Budget to proposed expenditures and funding sources is necessary for incorporating this amended consulting agreement for hauler transition services; and

WHEREAS, the adopted and proposed amended budget to incorporate new budgeted item to the FY 24-25 budget is a not to exceed amount of an additional \$75,000; and

WHEREAS, the additional \$75,000 is to be funded by Sonoma County Resource Recovery (SCRR); and

WHEREAS, SCCR will submit to the City of Sebastopol payment of the \$75,000 within 45 days of City Council approval of agreement.

The above and foregoing Resolution was duly passed, approved, and adopted at a meeting by the City Council on the 7th day of January, 2025 by the following vote:

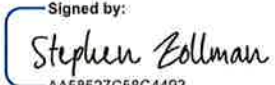
VOTE:

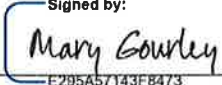
Ayes: Councilmembers Maurer, Vice Mayor McLewis and Mayor Zollman

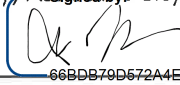
Noes: Councilmembers Carter and Hinton

Absent: None

Abstain: None

APPROVED:  Signed by: Stephen Zollman
AA58527C58C4493...
Mayor Stephen Zollman

ATTEST:  Signed by: Mary Gourley
E295A57143F8473...
Mary Gourley, Assistant City Manager/City Clerk, MMC

APPROVED AS TO FORM:  Signed by: Alex Mog
66BDB79D672A4EB...
Alex Mog, City Attorney