

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2018-04**

**A RESOLUTION APPROVING THE PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE TRI-VALLEY TRANSPORTATION COUNCIL AND
FRANKLIN MANAGEMENT**

WHEREAS, in May 2016, the Tri-Valley Transportation Council (TVTC) and Franklin Management (Contractor) entered into that certain Professional Services Agreement ("Agreement") whereby Contractor agreed to provide professional bookkeeping and accounting services to TVTC; and

WHEREAS, the Agreement provided that TVTC would pay Contractor a not to exceed amount of \$5,000 annually for bookkeeping and accounting services; and

WHEREAS, the initial term of the Agreement is set to expire on June 30, 2018; and

WHEREAS, Section 2 of the Agreement provides that TVTC has the option to request two one-year extensions; and

WHEREAS, TVTC and Contractor now desire to amend the Agreement to extend the expiration date.

NOW THEREFORE BE IT RESOLVED THAT TVTC:

1. Approves the form of THE PROFESSIONAL SERVICES AGREEMENT and authorizes TVTC Administrator to make any minor modifications subject to review and approval of the General Counsel that do not expand TVTC's obligations thereunder, attached hereto and incorporated herein as Attachment 1; and
2. Authorizes the Chairperson to execute the Amendment on behalf of TVTC subject to review and approval as to form by the General Counsel.

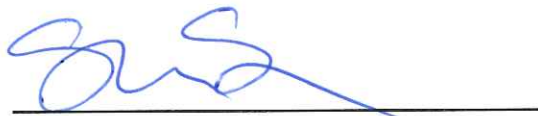
PASSED, APPROVED AND ADOPTED at the meeting of April 16, 2018, by the following votes:

AYES: 6 (Spedowski, Perkins, Arnerich, Olson, Haggerty, Anderson)

NOES: 0

ABSENT: 1 (Goel)

ABSTAIN: 0



Steven Spedowski, Chair
Tri-Valley Transportation Council

ATTEST:



Debbie Bell, TVTC Administrative Staff