

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2017-03**

**A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL
SERVICES AGREEMENT BETWEEN THE TRI-VALLEY TRANSPORTATION
COUNCIL AND CROPPER ACCOUNTANCY**

WHEREAS, on September 14, 2016, TVTC and Contractor entered into that certain Professional Services Agreement (“Agreement”) whereby Contractor agreed to provide professional auditing services to TVTC; and

WHEREAS, Section 4 of the Agreement provides that TVTC will pay Contractor \$7,000 for the services contemplated by the Agreement; and

WHEREAS, the initial term of the Agreement is set to expire on July 18, 2018; and

WHEREAS, Section 5 of the Agreement provides that TVTC has the option to request three one-year extensions to provide for three subsequent financial audits for the cost of \$4,000 per audit; and

WHEREAS, TVTC and Contractor now desire to amend the Agreement to extend the expiration date and to increase the amount of compensation to provide for additional audit services.

NOW THEREFORE BE IT RESOLVED THAT TVTC:

1. Approves the FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT, 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 17, 2017, by the following votes:

AYES: 7 (Spedowfski, Olson, Perkins, Biddle, Stepper, Haggerty, Andersen)

NOES: 0

ABSENT: 0

ABSTAIN: 0



Steven Spedowski, Chair
Tri-Valley Transportation Council

ATTEST:



Debbie Bell, TVTC Administrative Staff

ATTACHMENT 1

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT