

**TRI-VALLEY TRANSPORTATION COUNCIL
RESOLUTION NO. 2017-06**

A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN THE TRI-VALLEY TRANSPORTATION COUNCIL AND MEYERS NAVE

WHEREAS, on September 17, 2014, TVTC and Contractor entered into that certain Professional Services Agreement ("Agreement") whereby Contractor agreed to provide professional legal services to TVTC; and

WHEREAS, Section 3 of the Agreement provides that TVTC will pay Contractor \$22,500 for the services contemplated by the Agreement; and

WHEREAS, the initial term of the Agreement is set to expire on September 16, 2017; 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 and to increase the amount of compensation to provide for additional legal 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 July 17, 2017, by the following votes:

AYES: 6 (Spedowfski, Perkins, Biddle, Stepper, Haggerty, Anderson)

NOES: 0

ABSENT: 1 (Olson)

ABSTAIN: 0



Steven Spedowski, Chair
Tri-Valley Transportation Council

ATTEST:



Debbie Bell, TVTC Administrative Staff

ATTACHMENT 1

FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT