

HAYWARD CITY COUNCIL

RESOLUTION NO. 18-_____

Introduced by Council Member _____

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH MIKKELSEN AND ASSOCIATES, LLC., FOR ADDITIONAL PROFESSIONAL SERVICES RELATED TO PG&E'S RULE 20A PROGRAM

WHEREAS, The aforesaid parties have entered into that certain Agreement dated the 19th day of August 2014, entitled "Agreement between the City of Hayward and Mikkelsen & Associates, LLC for Professional Services Related to PG&E's Rule 20A Program" and

WHEREAS, The City and the Consultant desire to amend the Agreement in certain respects to provide additional services for the audit of the Rule 20A program,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Hayward that the City Manager is hereby authorized to negotiate and execute, on behalf of the City of Hayward, an amendment to the agreement with Mikkelsen and Associates, LLC., for additional services in an amount not-to-exceed \$75,000 associated with PG&E's Rule 20A Program in a form approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA _____, 2018

ADOPTED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS:
MAYOR:

NOES: COUNCIL MEMBERS:

ABSTAIN: COUNCIL MEMBERS:

ABSENT: COUNCIL MEMBERS:

ATTEST: _____
City Clerk of the City of Hayward

APPROVED AS TO FORM:

City Attorney of the City of Hayward