

HAYWARD CITY COUNCIL

RESOLUTION NO. 19-

Introduced by Council Member \_\_\_\_\_

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH ICF INCORPORATED FOR COMMERCIAL CANNABIS PROGRAM PERMIT APPLICATION REVIEW SERVICES, FOR ROUND 1, TIER 2 APPLICATIONS, AND INCREASING THE COMPENSATION AMOUNT NOT TO EXCEED \$250,838

WHEREAS, on April 20, 2018, the City executed an agreement with ICF Incorporated for services related to developing a process for the City's Cannabis Program, and to conduct Round 1, Tier 1 review of applications; and

WHEREAS, on January 15, 2019, Council directed staff to expand the interview thresholds from the first round, creating a second tier of applicants to review, and potentially award additional Commercial Cannabis Permits; and

WHEREAS, Council also adopted Resolution #19-009, authorizing an appropriation of \$70,000 from the General Fund to cover the cost of consultant services to conduct the interview and selection process; and

WHEREAS, the current agreement with ICF Incorporated expires on March 31, 2019; and

WHEREAS, ICF Incorporated possesses unique experience in application development and adjudication, assisting state and local government agencies develop, implement, manage, and evaluate cannabis programs.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Hayward, hereby authorizes the City Manager to negotiate and execute an amendment to the City's Agreement with ICF Incorporated to conduct Commercial Cannabis Program permit application review services to include Round 1, Tier 2 applications, increasing the compensation an additional \$70,000 for a total compensation not to exceed \$250,838, and extending the term through March 31, 2020, in a form to be approved by the City Attorney.

IN COUNCIL, HAYWARD, CALIFORNIA \_\_\_\_\_, 2019

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