

RESOLUTION NO. 2018-\_\_\_\_\_

A RESOLUTION OF THE COUNCIL OF THE CITY OF FRESNO, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE ECONOMIC DEVELOPMENT CORPORATION SERVING FRESNO COUNTY FOR CONTINUED BUSINESS SUPPORT CONSULTING SERVICES FOR IMPACTED BUSINESSES UNDER THE CITY OF FRESNO HIGH SPEED RAIL IMPACTED BUSINESS ASSISTANCE PROGRAM

WHEREAS, on June 30, 2013, the City of Fresno (City) entered into a two year agreement with the Economic Development Corporation Serving Fresno County (EDC) to provide business support consulting services to impacted businesses within the High Speed Rail segment through the City of Fresno; and

WHEREAS, said agreement was granted an extended in 2015 for two additional years with an additional one year extension in 2017 for continued services with an expiration date of June 30, 2018; and

WHEREAS, the California High Speed Rail Authority (CHSRA) is entering into a new contract with the City of Fresno (Agreement No. HSR17-14) to provide funding of approximately \$1.6 million for the High Speed Rail Impacted Business Assistance Program for a term period beginning March 1, 2018, through December 31, 2019; and

WHEREAS, said Agreement No. HSR17-14, will provide a budget amount for the EDC to continue business support consulting services to impacted businesses in the amount of \$462,400.00 to coincide with the term period through December 31, 2019; and

WHEREAS, upon approval by the Department of General Services of Agreement No. HSR17-14, and upon the issuance of a Notice to Proceed from the CHSRA, the

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Date Adopted:

Date Approved:

Effective Date:

City Attorney Approval:



Resolution No.

new agreement with EDC for continued business support consulting services to impacted businesses will have an effective date that will coincide with the date of the Notice to Proceed through December 31, 2019; and

WHEREAS, the outcomes of the Program through the efforts made by both City and EDC staff has been very successful in providing high level of customer assistance and service to the property owners and businesses impacted, either directly or indirectly by the High Speed Rail project within the City and ensuring that these impacted businesses remain viable within our community; and

WHEREAS, the new budget amount of \$462,400.00 for services by the EDC, as funded by the CHSRA under the new contract Agreement No. HSR17-14 with the City of Fresno will continue the successful efforts by the EDC with the City's High Speed Rail Impacted Business Assistance Program through December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fresno, as follows:

1. The City Manager is hereby authorized to enter into a new contract agreement with the Economic Development Corporation Serving Fresno County for continued Business Support Consulting Services for impacted businesses as funded under Agreement No. HSR17-14 for the High Speed Rail Impacted Business Assistance Program.

\* \* \* \* \*

STATE OF CALIFORNIA )  
COUNTY OF FRESNO ) ss.  
CITY OF FRESNO )

I, YVONNE SPENCE, City Clerk of the City of Fresno, certify that the foregoing resolution was adopted by the Council of the City of Fresno, at a regular meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2018.

AYES :  
NOES :  
ABSENT :  
ABSTAIN :

YVONNE SPENCE, MMC  
City Clerk

By: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM:  
DOUGLAS T. SLOAN  
City Attorney

By: \_\_\_\_\_  
Raj Singh Badhesha Date  
Senior Deputy City Attorney