

RESOLUTION NO. 2024-028

A RESOLUTION OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HINDERLITER DE LLAMAS AND ASSOCIATES

WHEREAS, on October 8, 2018, the CITY entered into a Professional Services Agreement with Hinderliter de Llamas and Associates (HdL) for as-needed and on-call services for the review and processing of cannabis related businesses services/applications ("AGREEMENT"); and

WHEREAS, under the AGREEMENT, HdL agreed to perform the services as provided in the AGREEMENT; and

WHEREAS, on January 5, 2021, the CITY and HdL entered into Amendment #1 to the AGREEMENT to modify the scope of services in the AGREEMENT and the rates to be charged ("Amendment #1"); and

WHEREAS, the CITY has used the on-call services of HdL since entry into the AGREEMENT and intends to continue to use such professional services, but there is a need to modify the scope of services and rates; and

WHEREAS, the HdL fees charged for processing of applications and regulatory services are mostly paid by applicants; and

WHEREAS, the City Council now wishes to amend the AGREEMENT because it is necessary and convenient for the management of City affairs pursuant to Imperial Beach Municipal Code section 3.04.160.G.

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

1. The above-listed recitals are true and correct and are hereby incorporated as findings.
2. The City Council hereby approves the Second Amendment to the AGREEMENT with HdL and authorizes the City Manager or designee to execute the amendment to modify the rates and services as set forth in the Second Amendment.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Imperial Beach at its meeting held on the 1st day of May 2024, by the following vote:

AYES:	COUNCILMEMBERS:
NOES:	COUNCILMEMBERS:
ABSENT:	COUNCILMEMBERS:

PALOMA AGUIRRE, MAYOR

ATTEST:

JACQUELINE M. KELLY, CMC
CITY CLERK