



Legislation Details (With Text)

**File #:** 17-0368      **Version:** 1      **Name:** 3/20/17 TCF Contract Reaffirm  
**Type:** Resolution      **Status:** Passed  
**File created:** 3/9/2017      **In control:** City Council  
**On agenda:** 3/20/2017      **Final action:** 3/20/2017  
**Enactment date:** 3/20/2017      **Enactment #:** R-17-087

**Title:** Resolution to Reaffirm Contract with the Conservation Fund in the Amount of \$174,276.00 for Program Administration for the Greenbelt and Parkland Acquisition Millage Program

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:**

| Date      | Ver. | Action By    | Action   | Result |
|-----------|------|--------------|----------|--------|
| 3/20/2017 | 1    | City Council | Approved | Pass   |

Resolution to Reaffirm Contract with the Conservation Fund in the Amount of \$174,276.00 for Program Administration for the Greenbelt and Parkland Acquisition Millage Program  
 On June 20, 2016, City Council approved a contract with The Conservation Fund, per RFP No. 967. The fee statement for all services was attached to the resolution; however, the resolution amount reflected only the subtotal cost for one of the three program service tasks listed on the fee statement rather than the total for all three.

While this was clearly a scrivener’s error, for audit purposes City Council is being requested to reaffirm the contract with the correct total amount for services stated.

The Conservation Fund acts as general manager of the Open Space and Parkland Preservation millage program, performs requisite administrative functions associated with the administration of the millage program, and serves as liaison and staff to the Greenbelt Advisory Commission and the Land Acquisition Committee of the Park Advisory Commission.

Prepared by: Mary Joan Fales, Senior Assistant City Attorney

Reviewed by: Derek Delacourt, Community Services Area Administrator

Approved by: Howard S. Lazarus, City Administrator

Whereas, City Council approved a contract with The Conservation Fund, per RFP No. 967, on June 20, 2016 (Resolution R-16-258);

Whereas, Although the fee statement was attached to the Resolution identifying the total cost for all services, the text of the approving resolution did not cite the total cost amount of the contract for services;

Whereas, To ensure clarity in the record City Council is being requested to reaffirm the approval of the contract at its stated fee amount for all services as originally identified in the Fee Schedule attached to Resolution R-16-258; and

Whereas, There is sufficient funding in the Open Space and Parkland Millage to cover the costs of these services;

RESOLVED, The City Council reaffirm approval of a contract with the Conservation Fund in the amount of \$174,276.00;

RESOLVED, That the Mayor and City Clerk be authorized and directed to execute said contract after approval as to substance by the City Administrator and approval as to form by the City Attorney.