

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 26-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY APPROVING AMENDMENT #4 TO THE CONTRACT BETWEEN RICHARDSON BAY REGIONAL AGENCY AND PROGRESS PUBLIC AFFAIRS, LLC

WHEREAS, on November 14, 2022, this Board approved a Contract with Progress Public Affairs, LLC to provide outreach and communications for Richardson Bay Regional Agency with a termination date of June 20, 2023; and

WHEREAS, on June 8, 2023, this Board approved Contract Amendment #1 to extend the Contract term through June 30, 2024, and increase the maximum contract amount from \$120,000 to \$210,000; and

WHEREAS, on May 9, 2024, Agency and Contractor entered into Contract Amendment #2 to extend the term of the contract from June 30, 2024 to June 30, 2025 and increase the maximum amount of the contract from \$210,000 to \$300,000 plus reimbursable expenses; and

WHEREAS, on May 8, 2025, Agency and Contractor entered into Contract Amendment #3 to extend the term of the contract from June 30, 2025 to June 30, 2026 and increase the contract amount by \$90,000 for a maximum amount payable of \$390,000; and

WHEREAS, outreach and communications must be maintained as Richardson Bay Regional Agency continues to work on programs to protect and restore eelgrass, and to promote the Temporary Housing Voucher Program; and

WHEREAS, the Richardson Bay Regional Agency wishes to continue to utilize Progress Public Affairs, LLC for public affairs services and seeks to further extend the time of the contract to June 30, 2027, and add \$45,000 in funds for a total not to exceed contract amount of \$435,000 as set forth in Contract Amendment #4.

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTORS approves amending the Contract between Richardson Bay Regional Agency and Progress Public Affairs, LLC, entered into on November 14, 2022 to extend the

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Contract term to June 30, 2027, and add \$45,000 in funds for a total not to exceed contract amount of \$435,000.

The foregoing resolution was passed and adopted this 14th day of May 2026, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:
NOES:
ABSENT:
ABSTAIN:

CERTIFICATION:

Jack Ryan, Board Chair

Deborah Padovan, Board Clerk