

RICHARDSON BAY REGIONAL AGENCY

RESOLUTION NUMBER 24-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RICHARDSON BAY REGIONAL AGENCY APPROVING AMENDMENT #2 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, 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 and maximum contract amount as set forth in Contract Amendment #2.

NOW, THEREFORE BE IT RESOLVED THAT THE RICHARDSON BAY REGIONAL AGENCY BOARD OF DIRECTOR approves amending the Contract between Richardson Bay Regional Agency and Progress Public Affairs, LLC, entered into on November 14, 2022, to extend the Contract term to June 30, 2025, and for a total maximum contract amount of \$300,000, and delegates to Executive Director authority to enter into amendments to this Contract subject to Counsel approval as to form.

The foregoing resolution was passed and adopted this 9th day of May 2024, by the following vote of the Board of Richardson Bay Regional Agency, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

CERTIFICATION:

James K. Lynch, Board Chair

Karen Prows, Board Clerk