RESOLUTION NO. _______

A RESOLUTION TO EXTEND A CONTRACT WITH THE LITTLE ROCK REGIONAL CHAMBER OF COMMERCE, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED THOUSAND DOLLARS ($300,000.00), TO PROVIDE ECONOMIC DEVELOPMENT CONSULTING SERVICES; AND FOR OTHER PURPOSES.

WHEREAS, pursuant to Little Rock, Ark., Resolution No. 14,546 (April 18, 2017), the City authorized a contract with the Little Rock Regional Chamber of Commerce for Economic Development Consulting Services; and,

WHEREAS, Section 1 of Resolution No. 14,546, as well as the Terms of Award provision in Request for Qualifications (RFQ) No. 17109 "Economic Development Consulting Services" authorized a one (1)-year award that may be extended up to three (3) additional one (1)-year terms, or a portion of a year, by mutual agreement of the parties; and,

WHEREAS, the City and the Little Rock Regional Chamber of Commerce have mutually agreed to extend this agreement for one (1)-year, leaving a possibility of one (1) additional one (1)-year extension.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CITY OF LITTLE ROCK, ARKANSAS:

Section 1. The Board of Directors hereby authorizes the City Manager to enter into a contract with the Little Rock Regional Chamber of Commerce to provide Economic Development Consulting Services to the City in accordance with the terms and conditions offered in the proposal submitted in response to the RFQ Bid No. 17109, in an amount not to exceed Three Hundred Thousand Dollars ($300,000.00) for 2019; provided, that by mutual agreement of the parties the contract may be extended for the same amount of consideration for a full one (1)-year term beginning on January 1, 2020; but in no event, not after December 31, 2020.

Section 2. Funds for the Economic Development Consulting Services pursuant to the contract authorized by this resolution will be made available by amendment to the 2019 Adopted Budget in Account No. 100000-66090.

Section 3. Severability. In the event any title, section, paragraph, item, sentence, clause, phrase, or word of this resolution is declared or adjudged to be invalid or unconstitutional, such declaration or adjudication shall not affect the remaining portions of the resolution which shall remain in full force and effect as if the portion so declared or adjudged invalid or unconstitutional was not originally a part of the resolution.

[Page 1 of 3]
Section 4. **Repealer.** All resolutions, bylaws, and other matters inconsistent this resolution are hereby repealed to the extent of such inconsistency including, but not limited to, Little Rock, Ark., Resolution 14,546 (April 18, 2017) and extended by Little Rock, Ark., Resolution No. 14,728 (February 20, 2018).

ADOPTED: December 18, 2018

ATTEST: 

_____________________________________  ___________________________________

Susan Langley, City Clerk      Mark Stodola, Mayor

APPROVED AS TO LEGAL FORM:

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Thomas M. Carpenter, City Attorney

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ADDENDUM TO AGREEMENT

December 3, 2018

Pursuant to Section 1 of Little Rock, Ark., Resolution 14,728 (February 20, 2018), the City and the Chamber mutually agree to extend this agreement from January 1, 2019, to December 31, 2019, for a consideration not to exceed Three Hundred Thousand Dollars ($300,000.00). This Agreement was originally executed on August 1, 2017, with the appropriate authority from the two parties. This second year of three possible one year extensions is also done pursuant to the authority acknowledged in the resolution.

CITY OF LITTLE ROCK, ARKANSAS

LITTLE ROCK REGIONAL CHAMBER OF COMMERCE

By:_________________________________ By:_________________________________

Bruce T. Moore, City Manager  Jay Chesshir, President and CEO

This document may be attached to the original agreement; or to the original resolution, as desired by the parties.