RESOLUTION NO. ______________

A RESOLUTION TO EXTEND A CONTRACT WITH THE LITTLE ROCK REGIONAL CHAMBER OF COMMERCE, IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS ($250,000.00), 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, which is the final 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 Two Hundred Fifty Thousand Dollars ($250,000.00) for 2020.

Section 2. Funds for the Economic Development Consulting Services pursuant to the contract authorized by this resolution are included in the 2020 Adopted Budget in Account No. 100000-63390.

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.

Section 4. Repealer. All resolutions, bylaws, and other matters inconsistent with this resolution are hereby repealed to the extent of such inconsistency including, but not limited to, Little Rock, Ark., Resolution ______________.
ADOPTED: February 18, 2020

ATTEST:

____________________________________  _____________________________________

Susan Langley, City Clerk    Frank Scott, Jr. Mayor

APPROVED AS TO LEGAL FORM:

____________________________________

Thomas M. Carpenter, City Attorney
ADDENDUM TO AGREEMENT

December 3, 2019

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, 2020, to December 31, 2020, for an amount not to exceed Two Hundred Fifty Thousand Dollars ($250,000.00). This Agreement was originally executed on August 1, 2017, with the appropriate authority from the two (2) parties. This third year of three (3) possible one (1)-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.