



Legislation Details (With Text)

**File #:** Res. 2021-258R      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Individual Consideration

**File created:** 11/15/2021      **In control:** City Council

**On agenda:** 12/15/2021      **Final action:**

**Title:** Consider approval of Resolution 2020-258R, authorizing a Change in Service to the agreement with the San Marcos Area Chamber of Commerce to extend the agreement for one year in the amount of \$28,760 and authorizing two additional annual renewals; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution, 2. 219-038 ACIS3 COC Services 2021-22 .pdf

Date	Ver.	Action By	Action	Result
12/15/2021	1	City Council		

**AGENDA CAPTION:**

Consider approval of Resolution 2020-258R, authorizing a Change in Service to the agreement with the San Marcos Area Chamber of Commerce to extend the agreement for one year in the amount of \$28,760 and authorizing two additional annual renewals; authorizing the City Manager or his designee to execute the agreement on behalf of the City; and declaring an effective date.

**Meeting date:** December 15, 2021

**Department:** Convention and Visitor Bureau - Rebecca Ybarra, Director (By Lynda Williams, Purchasing Manager)

**Amount & Source of Funding**

**Funds Required:** \$28,760 FY2022

**Account Number:** 12024224 52230, 12024225 52360

**Funds Available:** [Click or tap here to enter text.](#)

**Account Name:** Professional Services, Building Rental

**Fiscal Note:**

**Prior Council Action:** January 5, 2021, Resolution 2020-267R approved annual renewal amount of \$28,760 with San Marcos Area Chamber of Commerce.

**City Council Strategic Initiative:** [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Core Services
- Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**

San Marcos Area Chamber of Commerce provides Main Street staff office space, distribution of promotional tourism materials, the use of board and conference rooms, postal services, storage space and the use of the Chamber building as needed.

This amendment is to extend the agreement for FY22 and to authorize two (2) annual renewal options for approximately \$28,760 per year. The renewals may be awarded administratively in the form of an Authorization of Change in Service.

**Council Committee, Board/Commission Action:**

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

Approve the renewal of the contract with the San Marcos Area Chamber of Commerce the amount of \$28,760 for FY22 with two renewal options to be awarded administratively in the form of an Authorization of Change in Service.

