



Legislation Details (With Text)

File #:	Res. 2019-198R	Version:	1	Name:	
Type:	Resolution	Status:		Individual Consideration	
File created:	8/29/2019	In control:		City Council	
On agenda:	9/30/2019	Final action:			
Title:	Consider approval of Resolution 2019-198R, amending the City's service agreement with the San Marcos Area Chamber of Commerce to authorize additional funding of \$24,000 for a total contract price of \$50,100; authorizing the City Manager or his designee to execute the amendment on behalf of the City; and declaring an effective date.				

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution - Chamber funding.pdf

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

AGENDA CAPTION:

Consider approval of Resolution 2019-198R, amending the City's service agreement with the San Marcos Area Chamber of Commerce to authorize additional funding of \$24,000 for a total contract price of \$50,100; authorizing the City Manager or his designee to execute the amendment on behalf of the City; and declaring an effective date.

Meeting date: September 30, 2019

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

Amount & Source of Funding

Funds Required: \$24,000

Account Number: 12024224-52230

Funds Available: \$61,320

Account Name: Professional Services

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

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.
- ☐ Not Applicable

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

Choose an item.

Background Information:

Staff recommends approval of annual renewal in the amount of \$24,000 for contracted services provided by the San Marcos Area Chamber of Commerce for a total current contract amount \$50,100.

The San Marcos Area of Chamber of Commerce provides the following services to the City:

- Distribute CVB tourism materials and information
- Respond/transfer telephone inquiries to CVB Staff
- Provide usage of board and conference rooms as need if available
- Provide one office space for storage us of CVB promotional materials
- Provide temporary storage space for promotional and event supplies as needed
- Provide use of Chamber building on July 4 for staging, operations and storage of the annual Summerfest San Marcos festival

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

Staff recommends approval of amendment to the services agreement with Chamber of Commerce in the amount of \$24,000 for a total contract amount of \$50,100.