

# RESOLUTION NO. 90-082

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF SEP 18 1990

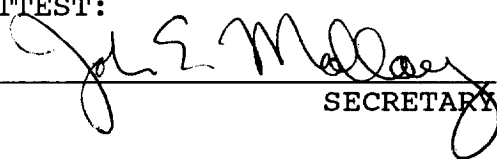
## AMENDMENT TO MASTER AGREEMENT FOR CONSULTING SERVICES WITH KATZ HOLLIS COREN & ASSOCIATES

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO:

Section 1: The Executive Director is authorized and directed to execute the attached "Second Agreement to Master Agreement to Provide Consulting Services" amending the agreement dated December 1, 1988 between the Redevelopment Agency of the City of Sacramento and Katz, Hollis, Coren & Associates, Inc., for financial consulting services related to redevelopment projects within the City of Sacramento.

Section 2: The Executive Director is authorized to amend the Agency budget to transfer \$36,000 from Downtown Tax Increment to Richards Boulevard Tax Increment.

  
\_\_\_\_\_  
CHAIR

ATTEST:  
  
\_\_\_\_\_  
SECRETARY

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FOR CITY CLERK USE ONLY

RESOLUTION NO.: 90-082

DATE ADOPTED: SEP 18 1990

SECOND AMENDMENT TO MASTER AGREEMENT  
TO PROVIDE CONSULTING SERVICES

This Agreement is entered into this 1st day of October, 1990, by and between the REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO (herein called "Agency") and KATZ, HOLLIS, COREN & ASSOCIATES, INC. (herein called "Consultant").

RECITALS

- A. The Agency and Consultant entered into a Master Agreement for Consulting Services on December 1, 1988, and amended said Agreement on December 1, 1989. Such Agreement and Amendment is attached as Exhibit 1; and
- B. The parties desire to amend said Agreement to increase the total amount of compensation from \$100,000 to \$140,000; and
- C. The parties desire to extend the term of the contract.

AGREEMENT

NOW, THEREFORE, Agency and Consultant agree that the Master Agreement for Consulting Services dated December 1, 1988 shall be amended as follows:

1. The maximum amount the Agency is authorized to pay shall be amended to read as follows:  
  
"The maximum compensation under this separate Agreement shall not exceed ONE HUNDRED FORTY THOUSAND DOLLARS (\$140,000) unless this amount is increased by the Agency.
2. The work completion date within the Schedule of Performance shall be amended to December 31, 1990.


3. Except as modified herein or in any other properly approved amendments, all the terms and conditions of this Master Agreement for Consulting Services, dated December 1, 1988 shall remain the same and unchanged.

IN WITNESS WHEREOF, the parties hereto have executed this amendment as of the date first above written.

APPROVED AS TO FORM:

\_\_\_\_\_  
General Counsel

REDEVELOPMENT AGENCY OF THE CITY  
OF SACRAMENTO

By   
ROBERT E. SMITH  
Executive Director

APPROVED:

\_\_\_\_\_  
Finance Department

Cost Center: A00200/A00801  
Organization: 2455 6300  
Account: 4222 4222

KATZ, HOLLIS, COREN &  
ASSOCIATES, INC.

By \_\_\_\_\_  
Principal

Federal I.D. No. 95-3437993

APPROVED:

\_\_\_\_\_  
Organization

2AmdKatzH

RESOLUTION No. 90-082 (6)

SEP 18 1990

# KatzHollis

**KATZ, HOLLIS, COREN & ASSOCIATES, INC.**  
**HOURLY FEE SCHEDULE**  
(Effective through June 30, 1991)



Principals	\$130 per hour
Senior Associates	\$110 per hour
Associates	\$ 90 per hour
Senior Analysts	\$ 80 per hour
Analysts	\$ 60 per hour
Research Analysts	\$ 55 per hour
Secretarial/Administrative	\$ 40 per hour

The Agency will compensate the Consultant for out-of-pocket expenses incurred by the Consultant in connection with services performed hereunder at an amount equal to 110 percent of the following schedule:

**Incurred Expenses** - by an amount equal to actual incurred expenses.

**Automobile Mileage** - at the rate of \$0.20 per mile.

**Photocopies** - at the rate of \$0.10 per page for each document copy in excess of five (5) document copies.

"Incurred expenses" include, but are not limited to, authorized travel by common carrier; long distance telephone calls; commercial reproduction; assessment map and roll acquisition or reproduction; shipping and messenger services; and other similar expenses. Incurred expenses do not include normal overhead expenses.

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**RESOLUTION No. 90-082** (8a)

SEP 18 1990