

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF OLYMPIA, WASHINGTON, APPROVING
AN AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF
OLYMPIA AND CLARITY INVESTIGATION AND CONSULTING, PLLC FOR POLICE AUDITOR
SERVICES**

WHEREAS, on July 20, 2022, the City of Olympia ("City") and clarity Investigation and Consulting, PLLC ("the Consultant") entered into a Professional Services Agreement ("Agreement"); and

WHEREAS, the term of the Agreement was to run until November 30, 2023, with compensation not to exceed One Hundred Thousand and No/100 Dollars (\$100,000.00); and

WHEREAS, on October 4, 2022, the Olympia City Council expanded the role of the Police Auditor to include presenting their findings and recommendations to, and supporting the work of, an independent community police review board, and this expanded role requires a change in the scope of work and total compensation of the Agreement; and

WHEREAS, staff has reviewed the insurance requirements and determined that the requirements can and should be amended to better fit the work the consultant is providing; and

WHEREAS, the City and the Consultant desire to amend the Agreement to change the terms;

NOW, THEREFORE, THE OLYMPIA CITY COUNCIL DOES HEREBY RESOLVE as follows:

1. The Olympia City Council hereby approves the form of Amendment No. 1 to the Professional Services Agreement between the City of Olympia and Clarity Investigation and Consulting, PLLC, for Police Auditor Services and the terms and conditions contained therein.
2. The City Manager is authorized and directed to execute on behalf of the City of Olympia the Amendment No. 1, and any other documents necessary to execute said Amendment, and to make any amendments or minor modifications as may be required and are consistent with the intent of the Amendment, or to correct any scrivener's errors.

PASSED BY THE OLYMPIA CITY COUNCIL this _____ day of _____ 2022.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:



DEPUTY CITY ATTORNEY