

RESOLUTION NO. 19-31

CITY OF MILLBRAE, COUNTY OF SAN MATEO
STATE OF CALIFORNIA

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MILLBRAE APPROVING THE FIRST ADDENDUM TO THE AGREEMENT WITH MILLBRAE COMMUNITY TELEVISION (MCTV) FOR BROADCASTING, VIDEO AND CHANNEL MANAGEMENT SERVICES FOR FISCAL YEAR 2018 – 2019 AND FISCAL YEAR 2019 – 2020 INCREASING THE TOTAL COMPENSATION TO AN AMOUNT NOT TO EXCEED \$131,650 FOR THE TWO-YEAR PERIOD.

WHEREAS, MCTV is a non-profit organization that provides public education, and government video and production services; and

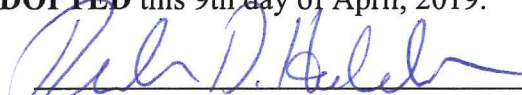
WHEREAS, The City of Millbrae currently contracts with MCTV to provide broadcasting services for its public meetings and special events, video and channel management services; and

WHEREAS, On June 12, 2018 the City Council adopted Resolution No. 18-35 authorizing the execution of a grant agreement in the amount of \$51,000 to support the professional and educational services MCTV provides to the community and an agreement in the amount of \$55,000 for broadcasting, video and channel management services for Fiscal Years 2018 – 2019 and \$56,650 for Fiscal Year 2019 – 2020; and

WHEREAS, due to unanticipated additional cost for Open Media Project software, broadcasting of Planning Commission meetings, and additional special meetings of the Planning Commission and the City Council; the City desires to increase the not-to-exceed amount by \$10,000 for Fiscal Year 2018 – 2019 and \$10,000 for Fiscal Year 2019 -2020 for broadcasting, video and channel management services

NOW, THEREFORE BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MILLBRAE approves the First Addendum to the Agreement with Millbrae Community Television (MCTV) for Broadcasting, Video and Channel Management Services for Fiscal Year 2018 – 2019 and for Fiscal Year 2019 – 2020 increasing the total compensation to an amount not to exceed \$131,650 for the two-year period (an increase of up to \$10,000 for each fiscal year).

REGULARLY PASSED AND ADOPTED this 9th day of April, 2019.



Mayor

ATTEST:



City Clerk

I do hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Millbrae this 9th day of April 2019, by the following vote:

AYES:	COUNCILMEMBERS:	Lee, Holober, Schneider, Oliva, and Papan
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	None
ABSTAIN:	COUNCILMEMBERS:	None
EXCUSED:	COUNCILMEMBERS:	None

Elena A. Souza
CITY CLERK