RESOLUTION NO. 2023-141

RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, CALIFORNIA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE **PROFESSIONAL SERVICES AGREEMENT** SECURITY SERVICES BETWEEN THE CITY OF SAN BERNARDINOL AND REDWOOD PRIVATE SECURITY, LP.; AND AUTHORIZING THE AGENCY DIRECTOR OF ADMINISTRATIVE SERVICES TO AMEND THE FY 2023/24 BUDGET BY APPROPRIATING \$80,000 FROM THE GENERAL FUND TO THE COMMUNITY AND ECONOMIC **DEPARTMENT** DEVELOPEMNT **PROFESSIONAL** CONTRACTUAL FUND TO PROVIDE FUNDING FOR THE **PROFESSIONAL SERVICES AGEEMENT:** THE **AUTHORIZE AGENCY DIRECTOR OF** ADMINSTRATIVE SERVICES TO ISSUE A PURCHASE ORDER TO REDWOOD PRIVATE SECURITY, LP.

WHEREAS, pursuant to that Lease Agreement, dated January 4, 2012, Regal Cinemas rents property from the City of San Bernardino ("City") in order to operate a movie theatre; and

WHEREAS, pursuant to Section 9.02(7) of the Lease Agreement, the City must provide security services for the open-air areas adjacent to the movie theater (the "Regal Movie Theatre");

WHEREAS, on January 1, 2023, the City posted RFP F-22-80A seeking a vendor to provide security services for a variety of City properties; and

WHEREAS, RFP F-22-80A included security services for the area adjacent to the Regal Movie Theatre; and

WHEREAS, Redwood Private Security, LP was selected to perform these services pursuant to RFP F-22-80A.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO AS FOLLOWS:

SECTION 1. The above recitals are true and correct and are incorporated herein by this reference.

SECTION 2. The Mayor and City Council hereby authorize the City Manager to execute the Professional Services Agreement with Redwood Private Security, LP, attached hereto as Exhibit "A".

SECTION 3. The Agency Director of Administrative Services is authorized to approve the FY 2023/24 Budget by appropriating \$80,000 from the General Fund to the Community Economic Development Department Professional / Contractual Fund to provide funding for the Professional Services Agreement effective September 6, 2023.

SECTION 4. The Agency Director of Administrative Services is authorized to issue a purchase order to Redwood Private Security, LP pursuant to RFP F-22-80A.

SECTION 5. The Mayor and City Council finds this Resolution is not subject to the California Environmental Quality Act (CEQA) in that the activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment. Where it can be seen with certainty, as in this case, that there is no possibility that the activity in question may have a significant effect on the environment, the activity is not subject to CEQA.

SECTION 6. Severability. If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications, and to this end the provisions of this Resolution are declared to be severable.

SECTION 7. Effective Date. This Resolution shall become effective immediately.

APPROVED and **ADOPTED** by the City Council and signed by the Mayor and attested by the City Clerk this 6th day of September 2023.

	Helen Tran, Mayor City of San Bernardino		
Attest:			
Genoveva Rocha, CMC, City Clerk			
Approved as to form:			
Sonia Carvalho, City Attorney			

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CERTIFICATION

STATE OF CALIFORNIA) COUNTY OF SAN BERNARDINO) ss CITY OF SAN BERNARDINO)

I, Genoveva Rocha, CMC, City Clerk, hereby certify that the attached is a true copy of Resolution No. 2023-141, adopted at a regular meeting held on the 6th day of September 2023 by the following vote:

Council Members:	AYES	<u>NAYS</u>	ABSTAIN	<u>ABSENT</u>			
SANCHEZ							
IBARRA							
FIGUEROA							
SHORETT							
REYNOSO							
CALVIN							
ALEXANDER							
WITNESS my hand and official seal of the City of San Bernardino this day of							
2023.							
	Genoveva Rocha, CMC, City Clerk						