## **RESOLUTION NO.**

## RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH MATRIX CONSULTING GROUP PROVIDING AUTHORITY TO CONDUCT A POLICE SERVICES ALTERNATIVE ANALYSIS

**WHEREAS,** the City of Commerce contracts for police services with the Los Angeles County Sheriff's Department; and

**WHEREAS,** the City sought out a firm with extensive knowledge of public safety services in California cities to perform an analysis of police services; and

WHEREAS, on May 21, 2018, the City Council authorized staff to release a request for proposal for police services alternatives analysis in order to evaluate and determine that the police services are provided in accordance with current and future needs of the community; and

**WHEREAS**, the City of Commerce received only two proposals for the undertaking of this analysis; and

**WHEREAS,** Matrix Consulting Group demonstrated that it has extensive nationwide experience in conducting Police Services Alternative Analysis; and

**WHEREAS,** staff recommends authorizing Matrix Consulting Group to conduct a Police Services Alternatives Analysis in an amount not to exceed \$69,000.

## NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF COMMERCE DOES HEREBY RESOLVE AND ORDER AS FOLLOWS:

<u>Section 1</u>. The City Council for the City of Commerce finds and declares that the foregoing recitals are true and correct, and incorporates said recitals fully into this Resolution as substantive findings.

<u>Section 2.</u> The City Council authorizes Matrix Consulting Group to conduct a Police Services Alternatives Analysis.

<u>Section 3.</u> The City Council approves the allocation of \$69,000 for the police services alternatives analysis.

<u>Section 4.</u> The City Council for the City of Commerce hereby approves City staff to proceed with the Professional Services Agreement between the City of Commerce and Matrix Consulting Group.

**Section 5.** The Mayor is authorized to execute the agreement for and on behalf of the City.

PASSED, PROVED AND ADOPTED this 2nd day of July 2019.

John Soria, Mayor

ATTEST:

Lena Shumway, City Clerk