Memo

To: Mayor and Hayden City Council

From: Abbi Sanchez, City Clerk

Date: November 10, 2206

Agenda Item: Clearwater Financial Agreement Addendum #2

Agenda Item Location
Consent Calendar

Recommended Action or Motion
Staff recommends approval of the Clearwater Financial Agreement Addendum #2 for continued law enforcement consultant services

Functional Impact of Authorizing
Approving the agreement extends the duration of the contract law enforcement consulting services with Clearwater Financial through December 31, 2026, and allows for an additional not-to-exceed amount of $10,000. The current agreement expired on November 6, 2026.

Functional Impact of Not Authorizing
Should the agreement not be approved, the agreement will not be extended past the November 6, 2026 expiration date.

Fiscal Impact
Professional Services was budgeted for in the adopted fiscal year 2027 budget. Therefore, there is no fiscal impact with this item.

Budget Funding Source / Transfer Request
110-211-53010: Professional Services

CLEARWATER FINANCIAL

ADDENDUM #2

This addendum to the Master Services Agreement dated _____, is made by and between the City of Hayden, referred to as the "Client" located at 8930 N. Government Way, Hayden, Idaho 83835, AND Clearwater Financial, LLC located at 2300 S Orchard St. Boise, ID 83705, referred to as the "Consultant."

1. **Scope of Services.** The Client hereby employs the Consultant to perform the following services in accordance with the terms and conditions set forth in this addendum and any attached exhibits. These services include:

a. Law Enforcement Consulting Services: See **Exhibit A** to **Addendum #1**.

The completion of this scope will be dependent on the availability of information needed to complete the scope as identified in **Exhibit A** to **Addendum #1**, some of which may be provided by the Client.

2. **Terms of Agreement.** This addendum will begin when this addendum is fully executed by both the Client and the Consultant. The time frames for delivery of services will be measured from the execution of this addendum and extend the time frames as outlined in **Exhibit A** to **Addendum #1** to December 31st, 2026.

3. **Cost of Services.** The costs for these additional services will be:

a. **Exhibit A** to **Addendum #1**: Law Enforcement Consulting Services: Hourly rate: $200 per hour; not to exceed $10,000.

The Consultant will submit a monthly invoice for services performed. The Client will pay the Consultant the amount due as indicated within thirty (30) days of the invoice date.

If additional expenses such as travel, meals, communications, print, software, data sources, and other out-of-pocket expenses are required; these costs will be paid by the Client to the Consultant.

4. All other terms and conditions as outlined in the Master Services Agreement remain in force.

Client: City of Hayden
Name: _____
Title: _____

/s/: _____
Date: _____

Consultant: Clearwater Financial
Name: Cameron Arial
Title: President

/s/: _____
Date: _____