

**AUTHORIZATION FOR
AGREEMENTS, MOUs, OR
OTHER DOCUMENTS OBLIGATING
THE CITY**

All contracts, agreements, grant agreements, memoranda of understanding, or any document obligating the city (with the exception of purchase orders), requires the completion of this form. The City Manager will sign these documents after all other required information and signatures are obtained.

Document: Professional Services Agreement with Water Strategies, LLC

Date: June 12, 2023

Statement of Purpose: Amend contract with Water Strategies for Federal lobbying support for FY 23/24.

Department Head Signature: _____

Remarks, if any: _____

City Attorney Review and Signature: See attached e-mail dated 6/28/23 Date: _____

Other Signatures as Requested by the City Attorney: _____

	Signature	Name/Position
	Date:	
Budget Confirmed:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>	
Certificate of Insurance Attached:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/>	
City Council Approval Needed:	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> Date: _____	

After all the above requested information is complete and signatures obtained, return this form, along with the original document to the City Manager for signature. No documents should be executed prior to the City Manager's approval as evidenced by signature of this document.

City Manager Signature: _____

Date: 06-30-23

Once all signatures and certificates of insurance have been obtained, return this document, along with the original, fully-executed agreement, MOU, or other document to the City Recorder. A copy of grant agreement and all project funding documents, must be forwarded to the Finance Department for tracking and audit purposes.

City Recorder Signature: _____

Date: _____

Date posted on website: _____

AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE CITY OF NEWPORT AND WATER STRATEGIES, LLC

THIS AMENDMENT is to the above-described agreement dated August 15, 2022 between the City of Newport, a municipal corporation of the State of Oregon ("City"), and WATER STRATEGIES, LLC ("Consultant").

WHEREAS, the above-described agreement ("Agreement") provides, in part, that the agreement may be extended by mutual agreement of the parties; and

WHEREAS, Consultant is providing services related to federal legislative affairs advocacy; and

WHEREAS, the parties desire to extend the Agreement until June 30, 2024, and to enter into a scope of work for fiscal year 2023-2024.

NOW, THEREFORE, the parties agree to amend the Agreement, as provided for in section 27, as follows, effective on the date of the last signature below:

1. The Agreement is hereby extended until June 30, 2024.
2. The Scope of Work and fee w/payment schedule for the Agreement is hereby amended to include the attached document for fiscal year 2023-2024 in the amount of \$60,000.
3. This Amendment may be executed in counterparts and a signed copy transmitted by facsimile or other electronic means, each of which will be deemed an original, but all of which taken together will constitute one and the same agreement.

Except as expressly set forth herein, all provisions of the Agreement shall continue and remain in full force and effect.


CITY OF NEWPORT

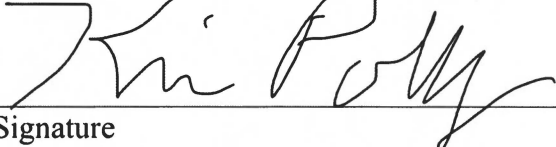
WATER STRATEGIES, LLC

Spencer R. Nebel, City Manager

Kris Polly CEO

Print name and title


Signature


Signature

06-30-23
Date

June 29, 2023
Date

FEDERAL ADVOCACY AGREEMENT

This agreement for federal advocacy services is between the city of Newport, an Oregon city incorporated pursuant to Oregon Revised Statute Chapter 221 ("NEWPORT"), and Water Strategies, a District of Columbia limited liability company ("WATER STRATEGIES"). NEWPORT seeks lobbying assistance to pursue federal funding to build a reservoir. WATER STRATEGIES is qualified and experienced in managing, promoting, tracking, and advocating for federal legislation and agency programming solutions on water-related issues involving the U.S. Congress, federal agencies, and organizations that work in western water.

The parties therefore agree as follows:

1. SCOPE OF SERVICES. WATER STRATEGIES shall

- Work with NEWPORT to develop a work plan to guide and develop advocacy efforts;
- Monitor and report on relevant water and appropriations legislation and regulatory developments;
- Draft and deliver letters to inform delegation and committee members of NEWPORT's needs and positions;
- Work with NEWPORT officials and consultants to strategically leverage federal and non-federal funds for the completion of the Big Creek Dam and various other wastewater projects;
- Schedule meetings with key federal agency officials, members of Congress, and congressional committee staff in Washington, DC; and
- Provide NEWPORT the opportunity to suggest articles in *Municipal Water Leader* magazine.

2. PAYMENT FOR SERVICES. For and in consideration of the services to be provided by WATER STRATEGIES, NEWPORT shall pay WATER STRATEGIES as follows:

- a. A monthly retainer fee of at \$5,000 (\$60,000 a year) shall be rendered by NEWPORT on or before the 1st of each month;
- b. Reimbursement, preapproved by NEWPORT, of necessary expenses at actual cost, including, but not limited to: document production, overnight delivery, courier services, business meals, and out-of-town travel. In-town travel will not be billed for, with the exception of those expenses required to accompany NEWPORT members. Reimbursement of expenditures for entertainment or hosting shall not be made and such expenditures are not authorized by this agreement.

Aaron Collett

From: David Allen
Sent: Wednesday, June 28, 2023 6:14 PM
To: Aaron Collett
Subject: Re: PAC and Water Strategies contract amendments

You can use this e-mail to confirm review for the sign-off forms for the amendments to the professional services agreements with Public Affairs Counsel and Water Strategies (w/revised SOW from Water Strategies as noted below). --David

From: David Allen
Sent: Wednesday, June 28, 2023 10:47 AM
To: Aaron Collett
Subject: Re: PAC and Water Strategies contract amendments

Attached are contract amendments for review/signatures (used the Word version from Dig Deep amendment below). Also attached is SOW from PAC which is the attachment to the PAC amendment. The attached SOW from Water Strategies should only include up through sections 1-2 on page 1 with no signature lines. Once that change is made, it will be the attachment to the Water Strategies amendment. --David

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