



City of Montebello

April 9, 2013

Redflex Traffic Systems Inc.
Attention: Robert DeVincenzi, CEO
23751 N. 23rd Avenue, Suite 150
Phoenix, Az 85085-1854

Mike Negrette
Account Manager
Redflex Traffic Systems, Inc.

Re: ONE-YEAR EXTENSION OF PHOTO ENFORCEMENT PROGRAM

Dear Mr. DeVincenzi and Mr. Negrette

The "Initial Term" of Montebello Agreement #2325 between the City of Montebello and Redflex Traffic Systems is set to expire April 11, 2013. The Agreement allows for up to two (2) additional consecutive one (1) year extensions following the expiration of the "Initial Term." The City would like to exercise its right to extend the term of this agreement for one (1) year.

This letter is therefore written notice to automatically extend the term of the agreement for one (1) year with the total intersections fee remaining \$20,000 per month as full remuneration for performing all of the services contemplated in this Agreement. The expiration date of this "Renewal Term" is April 11, 2014.

Except as expressly amended in writing in this letter, Agreement and any and all amendments, attachments and exhibits attached thereto and incorporated herewith by references shall be unchanged and shall remain enforceable in full force and effect.

Sincerely,

A handwritten signature in black ink, appearing to read 'Kevin McClure'.

Kevin McClure
Chief of Police

RESOLUTION NO. 13-52

A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MONTEBELLO EXTENDING THE
TERM OF AGREEMENT NO. 2325

WHEREAS, on or about April 11, 2012, the City Council of the City of Montebello ("City Council") approved Agreement No. 2325 (the "Agreement") between the City of Montebello ("City") and Redflex Traffic Systems, Inc. ("Redflex");

WHEREAS, under the Agreement, Redflex provides automated red light photo enforcement services in the City of Montebello in connection with the City's Photo Red Light Enforcement Program (the "Program");

WHEREAS, Redflex has provided automated red light enforcement services to the City since 2006, during which time the City has experienced a significant decrease in the number of traffic-related fatalities and traffic collisions at the intersections monitored by Redflex;

WHEREAS, the term of the Agreement was for a one (1) year which, by mutual agreement of the City and Redflex, may be extended by up to two (2) additional consecutive one (1) year periods;

WHEREAS, the cost of the Agreement to the City is twenty thousand dollars (\$20,000) per month, an expense which has been recaptured by the City through the collection of red-light enforcement citations during the term of the Agreement;

WHEREAS, Montebello Municipal Code section 3.21.060 requires the City Council to approve contracts for professional services estimated to have an annual cost exceeding fifty thousand dollars (\$50,000); and

WHEREAS, in light of the success of the Program and the significant reduction in traffic-related fatalities and traffic collisions at the intersections monitored by Redflex under the Agreement, the City Council desires to approve an additional one (1) year term of the Agreement.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF MONTEBELLO DOES HEREBY RESOLVE AS FOLLOWS:

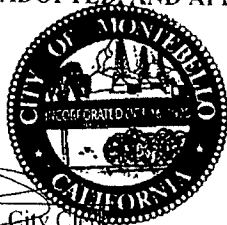
SECTION 1. The City Council, after consideration of the staff presentations, reports, discussion, and evidence presented, hereby finds that the foregoing recitals are true and correct and incorporate them fully herein.

SECTION 2. The City Council hereby approves an additional one (1) year term of the Agreement, as such additional term shall be deemed to have commenced on April 11, 2013, and shall expire on April 11, 2014, unless further extended by approval of the City Council.

SECTION 3. The City Administrator, or his or her authorized designee, is hereby authorized to execute such agreements or ancillary documents as are reasonably necessary to effectuate the purpose of this Resolution.

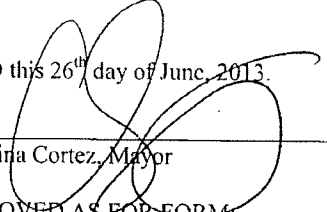
SECTION 4. The City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original resolutions, and it shall become effective immediately upon its approval.

PASSED, ADOPTED, AND APPROVED this 26th day of June, 2013.

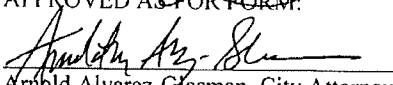


ATTEST:


Daniel Hernandez, City Clerk


Christina Cortez, Mayor

APPROVED AS FOR FORM:


Arnold Alvarez-Gasman, City Attorney

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES)ss.
CITY OF MONTEBELLO)

I, Daniel Hernandez, City Clerk of the City of Montebello, do hereby certify that the foregoing Resolution No.13-52 as duly regularly approved and adopted by the Montebello City Council at regular meeting held on 26th day of June, approved by law by the following vote:

AYES: Councilmember: Gomez, Molinari, Hadjinian, Barajas, Cortez
NOES: Councilmember:
ABSTAIN: Councilmember:
ABSENT: Councilmember:

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of said City on the 26th of June 2013.



Daniel Hernandez, City Clerk

