

RESOLUTION NO. 28794

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH URBAN ECONOMICS OF OAKLAND, CA TO COMPLETE THE IMPACT FEE / NEXUS STUDY AND UPDATE

WHEREAS, on August 18, 2015, the Council conducted a study session to review impact fee basics, to review the existing fee programs, and to review development feasibility; and

WHEREAS, on September 22, 2015, the Council conducted a study session to review stakeholder concerns and review impact fee program options; and

WHEREAS, a request for proposals was prepared and issued on February 29, 2016, interviews were held, and Urban Economics was selected as the most qualified consultant; and

WHEREAS, the scope of work associated with the Professional Services Agreement will allow completion of the Impact Fee / Nexus Study and Update with the amount not to exceed two hundred twenty seven thousand, two hundred dollars (\$227,200).

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with Urban Economics, attached hereto as Exhibit A, for completion of the Impact Fee / Nexus Study and Update.

BE IT FURTHER RESOLVED that Exhibit A is made part of this Resolution.

IN COUNCIL DULY PASSED this 14th day of June, 2016.

AYES: (6) Mayor Sawyer, Vice Mayor Schwedhelm, Council Members Carlstrom, Combs, Coursey, Wysocky

NOES: (0)

ABSENT: (1) Council Member Olivares

ABSTAIN: (0)

ATTEST: _____
Interim City Clerk

APPROVED: _____
Mayor

APPROVED AS TO FORM:

Interim City Attorney

Exhibit A – Professional Services Agreement with Urban Economics