

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DAVID J. POWERS AND ASSOCIATES INC., FOR ENVIRONMENTAL REVIEW AND DECLARATION SERVICES FOR ROSELAND CREEK COMMUNITY PARK

WHEREAS, Roseland Creek Community Park does not have an environmental review and declaration for a park master plan; and

WHEREAS, proposals were invited for environmental review and declaration services towards preparation of a master plan for Roseland Creek Community Park, and

WHEREAS, proposals were received and reviewed in accordance with City policy; and

WHEREAS, a professional services agreement with the most qualified firm, David J. Powers and Associates, Inc., of San Jose, California, has been approved as to form by the City Attorney; and

WHEREAS, the scope of work associated with the professional services agreement provides the environmental review for Roseland Creek Community Park and is integral to both the final environmental declaration and creation of a Master Plan; and

WHEREAS, funding for these services is available in the current fiscal year budget project 09701 which is derived from park development fees.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Professional Services Agreement with David J. Powers and Associates, Inc., attached hereto as Exhibit A, in an amount not to exceed \$146,960.

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

IN COUNCIL DULY PASSED this _____ Day of _____, 2017.

- AYES:
- NOES:
- ABSTAIN:
- ABSENT:

ATTEST: _____ APPROVED: _____
 City Clerk Mayor

APPROVED AS TO FORM:

Interim City Attorney

Exhibit A – Professional Services Agreement with David J. Powers and Associates, Inc.