

RESOLUTION NO. 2019-66a

A RESOLUTION APPROVING PROFESSIONAL SERVICES AGREEMENT WITH
FORMATION ENVIRONMENTAL, LLC, FOR GROUNDWATER SUSTAINABILITY
PLANNING AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE
THE AGREEMENT SUBJECT TO FINAL REVIEW BY THE CITY ATTORNEY

WHEREAS, the City requires the services of an environmental professional to perform groundwater sustainability planning; and

WHEREAS, Formation Environmental, LLC, has the necessary expertise, experience and qualifications to perform the required services; and.

WHEREAS, the City desires to engage Formation Environmental, LLC, to perform professional services in connection with groundwater sustainability planning.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marina, as follows:

1. That it does hereby approve entering into an Agreement with Formation Environmental, LLC, to perform groundwater sustainability planning in an amount not to exceed \$274,780.
2. That it does hereby authorize and direct the City Manager to execute said Agreement, subject to final review by the City Attorney.

PASSED AND ADOPTED by the City Council of the City of Marina at a special meeting duly held on June 24, 2019, by the following vote:

AYES: COUNCIL MEMBERS: Berkley, Urrutia, Morton, Delgado

NOES: COUNCIL MEMBERS: None

ABSENT: COUNCIL MEMBERS: O'Connell

ABSTAIN: COUNCIL MEMBERS: None

Bruce C. Delgado, Mayor

Anita Sharp, Deputy City Clerk