

**RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING SENSUS USA AS SOLE SOURCE PROVIDER OF ADVANCED METERING INFRASTRUCTURE EQUIPMENT AND SERVICES IN ACCORDANCE WITH CITY OF MORGAN HILL MUNICIPAL CODE SECTION 3.04.150.**

WHEREAS, Section 3.04.150 of the City of Morgan Hill Municipal code allows the City Council to make a sole source determination where required supplies or services are available from a single source as determined by the City's Purchasing Officer, and

WHEREAS, Section 3.04.150 of City of Morgan Hill Municipal Code requires that a written recommendation from the purchasing officer be available to City Council at the time of its determination.

WHEREAS, the purchasing officer has made the subject sole source determination regarding the continued standardization of the water metering system and as further described in that certain Staff Report from the City Manager to the City Council for City Council consideration at this September 7, 2016 meeting.

WHEREAS, on January 21, 2014 the City entered into a twenty year agreement with Sensus, USA for the purchase of AMI equipment, software, and support services.

WHEREAS, the City Council of the City of Morgan Hill hereby approves the continued sole source purchase of AMI equipment, software, and support services from Sensus, USA consistent with the terms and duration of the aforementioned AMI agreement and based upon the recommendation of the purchasing officer as described hereinabove.

THEREFORE, THE CITY COUNCIL OF THE CITY OF MORGAN HILL DOES HEREBY FIND, DETERMINE, RESOLVE AND ORDER AS FOLLOWS:

Section 1.     Recitals. The City Council does hereby find, determine and resolve that all of the foregoing recitals are true and correct.

Section 2.     Approval and Authorization. The City Council does further resolve, order and/or direct as follows:

- a. That the City of Morgan Hill continue to purchase Sensus equipment, software, and support services consistent with and for the duration of the AMI agreement between the City and Sensus, USA for the amount designated in approved Water Utility Biennial Budgets for the purchase of water metering equipment.

Section 3.     Direction. The City Council does further direct as follows:

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- a. The City Manager to submit to the City Council, on an biennial basis coincident with budget adoption, a summary of AMI system related purchases.

Section 4. This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** by the City Council of the City of Morgan Hill at its meeting held on this 7th day of September, 2016 by the following vote:

**AYES:**  
**NOES:**  
**ABSTAIN:**  
**ABSENT:**

**COUNCIL MEMBERS:**  
**COUNCIL MEMBERS:**  
**COUNCIL MEMBERS:**  
**COUNCIL MEMBERS:**

**DATE:** \_\_\_\_\_

\_\_\_\_\_  
**Steve Tate, MAYOR**

**∞ CERTIFICATION ∞**

**I, Irma Torrez, City Clerk of the City of Morgan Hill, California,** do hereby certify that the foregoing is a true and correct copy of Resolution No. \_\_\_\_\_, adopted by the City Council at the meeting held on September 7, 2016.

**WITNESS MY HAND AND THE SEAL OF THE CITY OF MORGAN HILL.**

**DATE:** \_\_\_\_\_

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**Irma Torrez, CITY CLERK**