

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING AN AMENDMENT TO THE CITY'S FISCAL YEAR ENGINEERING DIVISION (206.5410) 2015-2016 ANNUAL BUDGET IN THE COMMUNITY DEVELOPMENT FUND (FUND 206) TO APPROPRIATE \$75,000, APPROVING AN AMENDMENT TO THE CITY'S FISCAL YEAR BUILDING DIVISION (206.5130) 2015-2016 ANNUAL BUDGET IN THE COMMUNITY DEVELOPMENT FUND (FUND 206) TO APPROPRIATE \$70,000, APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE INSPECTION SERVICES FOR 30 MONTHS IN AN AMOUNT NOT TO EXCEED (\$960,000) FOR PUBLIC WORKS AND BUILDING PROJECTS (\$150,000 + \$70,000) FOR FY 15-16, (\$230,000 + \$140,000) FOR FY 16-17, AND (\$230,000 + \$140,000) FOR FY 17-18 AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND ADMINISTER THE PROFESSIONAL SERVICES AGREEMENT.**

WHEREAS, the City of Morgan Hill, a municipal corporation and general law city duly organized and existing under and pursuant to the Constitution and laws of the State of California ("City"), is authorized to enter into contracts and agreements for the benefit of the City; and

WHEREAS, pursuant to Morgan Hill Municipal Code Section 3.04.240, the request for proposal procedure may be used if a determination is made by the officer or official responsible for the purchase that to do so would be so in the best interest of the City in selecting the best qualified consultant; and

WHEREAS, further reasons supporting the entrance of the City into that certain agreement described in, and that is the subject of, this Resolution are set forth in detail in that certain City Council Staff Report entitled "**AWARD A PROFESSIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS, INC. TO PROVIDE INSECTION SERVICES FOR PUBLIC WORKS AND BUILDING PROJECTS**" submitted for City Council consideration at its meeting of December 16, 2015, submitted to the City Council by the City Manager (the "Staff Report"), the contents of which Staff Report are incorporated herein by this reference; and

WHEREAS, recommended amendments are needed and proposed to the City's previously adopted Annual Budget for Fiscal Year 2015-2016, as set forth on Exhibit A to this Resolution, to appropriate the requisite funds to implement the actions authorized by this Resolution; and

WHEREAS, the consideration by City Council of the adoption of this Resolution has been duly noticed pursuant to applicable laws and has been placed upon the City Council Meeting Agenda on the date set forth in the Staff Report, or to such date that the City Council may have continued or deferred consideration of this Resolution, and on such date the City Council conducted a duly noticed public meeting at which meeting the City Council provided members of the public an opportunity to comment and be heard and considered any and all testimony and other evidence provided in connection with the adoption of this Resolution; and

WHEREAS, the activities allowed under this Resolution do not constitute a project under the provisions of California Environmental Quality Act of 1970; and

WHEREAS, the City Council determines that adoption of this Resolution is in the public interest.

NOW, 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 request for proposal procedure utilized is in the best interest of the City in selecting the best qualified consultant; and
- b. That the City's previously adopted Fiscal Year 2015-2016 Annual Budget, as the same has been amended to date, is hereby further amended in accordance with and as reflected on Exhibit A attached hereto and incorporated herein by this reference; and
- c. That the City Clerk is hereby authorized and directed to forward a copy of this Resolution to the City's Finance Director, who is hereby authorized and directed to take all actions necessary to implement the terms of this Resolution pertaining to the Fiscal Year 2015-2016 Annual Budget of City; and
- d. That the Service Agreement for Design Professionals with CSG Consultants, Inc. for Inspection Services substantially in the form attached hereto as Exhibit B and incorporated herein by this reference (the "Agreement") is hereby approved; and
- e. That the City Manager is hereby delegated authority to and is authorized and directed to execute, and subsequently administer including the authority to terminate as necessary or appropriate, the Agreement substantially in the form attached hereto as Exhibit B; provided, specifically, that the total amounts to be paid by City under the Agreement shall in no event exceed Seventy-Five Thousand Dollars (\$960,000); and
- f. That the City Manager is hereby delegated authority to and is authorized to take all other ministerial actions that may be necessary or appropriate to implement the provisions of this Resolution.

Section 3.     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 16th day of December, 2015 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 December 16, 2015.

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

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

\_\_\_\_\_  
**Irma Torrez, CITY CLERK**