

## **RESOLUTION NO.**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MORGAN HILL APPROVING, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AND ADMINISTER, THAT CERTAIN CONSULTANT AGREEMENT WITH DAVID J. POWERS AND ASSOCIATES FOR TECHNICAL SUPPORT SERVICES RELATED TO ENVIRONMENTAL REVIEW OF HIGH SPEED RAIL (HSR) AND APPROVING, AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE, EXECUTE AND ADMINISTER, THAT CERTAIN REIMBURSEMENT AGREEMENT WITH THE CALIFORNIA HSR AUTHORITY FOR REIMBURSEMENT OF STAFF TIME AND CONSULTANT WORK RELATED TO THE REVIEW OF HSR AND THAT CERTAIN CONSULTANT AGREEMENT WITH APEX STRATEGIES FOR POLICY AND ADVOCACY SUPPORT WITH REGIONAL AND STATE AGENCIES REGARDING THE HSR PROJECT AND OTHER REGIONAL TRANSPORTATION INITIATIVES**

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, the reasons supporting the entrance of the City into those certain agreements described in, and that are the subject of, this Resolution are set forth in detail in that certain City Council Staff Report entitled "California High Speed Rail Authority (CHSRA) Reimbursement Agreement and Related Actions," submitted for City Council consideration at its meeting of June 1, 2016, 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, the activities allowed under this Resolution do not constitute a project under the provisions of California Environmental Quality Act of 1970; 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 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 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 Consultant Agreement with David J. Powers for the technical support services related to environmental review of High Speed Rail, substantially in the form attached hereto as Exhibit A and incorporated herein by this reference (the “Agreement”), is hereby approved; and
- b. 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 A; provided, specifically, that the total amounts to be paid by City under the Agreement shall in no event exceed sixty four thousand eight hundred ten dollars (\$64,810.00); and
- c. That the Reimbursement Agreement with the California High Speed Rail Authority for the reimbursement of staff time and consultant work related to the review of High Speed Rail, substantially in the form attached hereto as Exhibit B and incorporated herein by this reference (the “Agreement”), is hereby approved.
- d. That the City Manager is hereby delegated authority to and is authorized and directed to further negotiate and execute, and subsequently administer including the authority to terminate as necessary or appropriate, the Agreement substantially in the form attached hereto as Exhibit B; and
- e. That the Consultant Agreement with Apex Strategies for the policy and advocacy support with regional and state agencies regarding High Speed Rail project and other regional transportation initiatives, substantially in the form attached hereto as Exhibit C and incorporated herein by this reference (the “Agreement”), is hereby approved; and
- f. That the City Manager is hereby delegated authority to and is authorized and directed to further negotiate and execute, and subsequently administer including the authority to terminate as necessary or appropriate, the Agreement substantially in the form attached hereto as Exhibit C; provided, specifically, that the total amounts to be paid by City under the Agreement shall in no event exceed ninety two thousand one hundred eighty five dollars (\$92,185.00); and

- g. 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 1st day of June, 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. XXXX, adopted by the City Council at the meeting held on June 1, 2016.

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

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

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