

**RESOLUTION NO. \_\_\_\_\_(N.C.S.)**

**A RESOLUTION APPROVING AN AGREEMENT FOR PROFESSIONAL SERVICES  
BETWEEN THE CITY OF SALINAS AND  
MONTEREY ONE WATER**

**WHEREAS**, the City of Salinas Industrial Waste Treatment Facility (IWTF) has a waste discharge permit (R3-2003-008) that requires implementation of a water quality monitoring program;

**WHEREAS**, since January 2005 Monterey One Water has been carrying out operations and maintenance services, as well as water quality monitoring support at the IWTF under a contract with the City;

**WHEREAS**, Monterey One Water is a recognized leader in providing wastewater collection, treatment, disposal, and recycling services throughout Monterey County;

**WHEREAS**, Monterey One Water has a local team of scientists and technicians with unique expertise in wastewater facility water quality monitoring program implementation and operations and maintenance services;

**WHEREAS**, an Agreement has been successfully negotiated, and secured with Monterey One Water; and

**WHEREAS**, a comprehensive long-term agreement is currently being drafted by the City and Monterey One Water.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS**, consistent with the authority granted to the City Council pursuant to Salinas City Code Section 12-27, the Professional Services Agreement between the City of Salinas and Monterey One Water for services related to operations and maintenance of the Industrial Wastewater Treatment Facility as well as implementation of the waste discharge sampling and monitoring program in the amount of \$150,000 annually, is hereby approved; and

**BE IT FURTHER RESOLVED** that the Mayor of Salinas is hereby authorized and directed, for and on behalf of the City of Salinas, and as its act and deed, to execute the attached Agreement for Professional Services between the City of Salinas, a Charter City, and Monterey One Water, a Joint Powers Authority.

**BE IT FURTHER RESOLVED** that the City Manager or his designee is authorized to execute extensions and/or modifications to the Agreement, as necessary.

**PASSED AND APPROVED** this 20th day of February 2018, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

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Joe Gunter, Mayor

ATTEST:

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Patricia M. Barajas, City Clerk