

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

**A RESOLUTION APPROVING AMENDMENT No. 1 BETWEEN THE  
CITY OF SALINAS AND OPTERRA ENERGY SERVICES, INC., TO  
AMEND THE SCOPE OF WORK FOR THE ENERGY-RELATED  
IMPROVEMENTS TO CITY FACILITIES (PROJECT NO. 9184), AND  
ACCEPT PROJECT COMPLETION**

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF SALINAS** that Amendment No. 1 to the project scope including numerous additions and reductions as summarized in Table 1 of the Amendment No. 1 Exhibit A is hereby approved; and

**BE IT FURTHER RESOLVED**, that the project is hereby deemed complete and accepted by the City and the Salinas Public Facilities Financing Authority; and

**BE IT FURTHER RESOLVED**, that the Mayor of Salinas is hereby authorized and directed for and on behalf of the City of Salinas to execute the attached Amendment No. 1 to the Contract for Energy-Related Improvements to City Facilities between the City of Salinas and OpTerra Energy Services, Inc., a Delaware corporation.

**PASSED AND APPROVED** this 30th day of August 2016, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

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Joe Gunter, Mayor

**ATTEST:**

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Patricia M. Barajas, City Clerk

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