

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

**A RESOLUTION OF THE CITY COUNCIL OF SALINAS  
AUTHORIZING EXECUTION OF PROFESSIONAL  
SERVICES AGREEMENT WITH HARRIS & ASSOCIATES**

WHEREAS, on November 29, 2016, City Council approved the formation of Community Facilities District (CFD) No. 2016-1 (Monte Bella) to finance public infrastructure (facilities); and

WHEREAS, Harris & Associates provided formation services including preparing the CFD report, preparing and recording the CFD map with the County of Monterey; and

WHEREAS, the City desires to contract with Harris & Associates to provide acquisition auditing services of the public infrastructure built by the Monte Bella developer.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF SALINAS that the City Manager is authorize to execute a Professional Services Agreement between the City of Salinas and Harris & Associates; and

BE IT RESOLVED BY THE COUNCIL OF SALINAS that the fixed fee of \$82,500 be appropriated in a capital project account to be funded by the CFD.

PASSED AND APPROVED this 20th of June 2017 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

APPROVED:

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Joe Gunter, Mayor

ATTEST:

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Patricia M. Barajas, City Clerk