

RESOLUTION NO. ____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE APPROVING CONSULTANT SERVICES AGREEMENT WITH R.E.Y. ENGINEERS, INC. IN AN AMOUNT NOT TO EXCEED \$57,500 FOR THE PROPOSED DRAINAGE MAINTENANCE PLAN AS PART OF THE LIONS PARK SOFTBALL FIELD IRRIGATION SYSTEM REPLACEMENT PROJECT (CIP #42415), AUTHORIZING THE INTERIM DIRECTOR OF COMMUNITY SERVICES TO EXECUTE THE SAME, AND APPROVING A \$50,000 BUDGET APPROPRIATION FROM THE CANNABIS COMMUNITY BENEFIT FUND

WHEREAS, the City Council approved a \$137,500 appropriation as part of the Fiscal Year 2023-2024 Capital Improvement Program Budget for the Lions Park Softball Field Irrigation System Replacement project (CIP #42415); and

WHEREAS, the Cannabis Community Benefit Committee recommended an additional \$50,000 be appropriated from the Cannabis Community Benefit Fund for the project; and

WHEREAS, the City Council also recognizes the need for drainage improvements at Lions Park; and

WHEREAS, engineering design services are needed, and the Consulting Services Agreement with R.E.Y Engineers, Inc. includes a comprehensive scope of work that will allow the City to proceed and deliver on necessary park improvements.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Placerville does hereby:

1. Approve a Consulting Services Agreement with R.E.Y. Engineers, Inc. in an amount not to exceed \$57,500 for engineering design services for the Drainage Maintenance Plan as part of the Lions Park Softball Field Irrigation System Replacement project (CIP #42415) and authorizing the Interim Director of Community Services to execute the same; and
2. Approve a \$50,000 budget appropriation from Cannabis Community Benefit Fund for the said project.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on June 11, 2024 by Councilmember _____ who moved its adoption. The motion was seconded by Councilmember _____. The motion was passed by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Mayor Jackie Neau

ATTEST:

Regina O'Connell, CPMC, City Clerk