

RESOLUTION NO. ____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE
APPROVING AMENDMENT NO. 2 TO THE CONSULTING SERVICES AGREEMENT
WITH GHD IN THE AMOUNT OF \$35,720 FOR THE TRAFFIC IMPACT
MITIGATION FEE UPDATE PROJECT (CIP #41701) AND AUTHORIZING THE CITY
MANAGER TO EXECUTE THE SAME**

WHEREAS, The City Council adopted the Fiscal Year 2016/2017 Capital Improvement Program Budget, which established the Traffic Impact Mitigation (TIM) Fee Update project (CIP #41701); and

WHEREAS, The City’s TIM Fee Program Update is needed to remain compliant with the City’s obligations under the Mitigation Fee Act; and

WHEREAS, on September 27, 2022, the City Council approved a Consulting Services Agreement with GHD in the amount of \$213,197 to assist the City with compliance and development of the City’s travel demand model required to support the TIM Fee Program Update; and

WHEREAS, on April 23, 2024, the City Council approved Amendment No. 1 to the Consulting Services Agreement with GHD in the amount of \$149,740; and

WHEREAS, additional consulting services are needed for GHD to complete and provide a more comprehensive update to the TIM Fee Program and Nexus Study.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Placerville does hereby approve Amendment No. 2 to the Consulting Services Agreement with GHD in the amount of \$35,720 for the Traffic Impact Mitigation Fee Update project (CIP #41701) and authorize the City Manager to execute the same.

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on February 25, 2025 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, John Clerici

Attest:

City Clerk, Regina O’Connell