

RESOLUTION NO. 14-037

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE
AUTHORIZING AN AGREEMENT WITH THE CITY OF SEASIDE FOR CAPITAL
PROJECT MANAGEMENT SERVICES BY ITS PUBLIC WORKS DEPARTMENT**

FINDINGS

1. The City of Pacific Grove has partnered with other peninsula cities in developing a program of shared services designed to deliver an equal level of service at lower costs to our citizens. Through our shared services program the City of Seaside's Public Works Department has the ability to provide the needed staffing for our Capital Projects Management achieving significant cost savings for the City of Pacific Grove and the City of Seaside, Public Works Departments.
2. The City engaged the City of Seaside to provide shared services by its Public Works Department Staff for professional Capital Project Management Services under a contract with an amount not to exceed \$80,000.00, for the duration of this contract, ending June 30, 2016.
3. The City of Seaside's Public Works Department Staff are credentialed, experienced, and uniquely qualified to provide professional shared services to the City of Pacific Grove Capital Project Management Services.
4. The funding is allocated through the Sewer Fund 76, Public Works Department Division 612.
5. This action is not a project under section 15378 of the CEQA Guidelines, set forth in California Administrative Code, Title 14, Section 15000, *et seq.*

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PACIFIC GROVE:

1. The Findings set forth above are true, and by this reference are incorporated as an integral part of this Resolution.
2. The City Manager is authorized to execute all documents and to perform all other necessary City acts to enter into an agreement with the City of Seaside for Capital Project Management Services to be performed by its Public Works Department and for payment not to exceed \$80,000 for the length of this contract, ending June 30, 2016.
3. This Resolution shall become effective immediately following adoption.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF PACIFIC GROVE
this 18th day of June 2014, by the following vote:

AYES: Mayor Kampe, Councilmembers Cohen, Cuneo, Fischer, Huitt, Lucius, Miller

NOES: None

ABSENT: None

APPROVED:

BILL KAMPE, Mayor

ATTEST:

ANN CAMEL, Interim City Clerk

APPROVED AS TO FORM:

DAVID C. LAREDO, City Attorney