

RESOLUTION NO. 2017- 023

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA, COUNTY OF NAPA, STATE OF CALIFORNIA, AUTHORIZING A CONSULTANT SERVICES AGREEMENT WITH ADOBE ASSOCIATES, INC. FOR A WATER AND SEWER STUDY AND REPORT RELATED TO THE CALISTOGA HILLS RESORT PROJECT IN THE AMOUNT OF \$43,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT

WHEREAS, the Calistoga Hills Resort project consists of 110 resort accommodations, up to 20 residence club homes, and up to 13 custom homes; and

WHEREAS, staff requested a proposal from Adobe Associates, Inc. to study/model water and sewer systems to ensure they are in compliance with specific hydraulic parameters required by the Calistoga Hills Resort Project; and

WHEREAS, a proposal was received from Adobe Associates, Inc. in the amount of \$43,000 for the water and sewer study and report; and

WHEREAS, City staff has reviewed the proposal and recommends that a Consultant Services Agreement be authorized with Adobe Associates, Inc.; and

WHEREAS, the Agreement costs will be reimbursed by the Calistoga Hills Resort project through a Developer Deposit Account.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Calistoga as follows:

1. A Consultant Services Agreement is authorized with Adobe Associates, Inc. to study/model water and sewer systems to ensure they are in compliance with specific hydraulic parameters required by the Calistoga Hills Resort Project in the amount of \$43,000.
2. Finds that the costs of the agreement will be funded by the Calistoga Hills Resort project through a Developer Deposit Account.
3. The City Manager is hereby authorized to execute the Agreement on behalf of the City of Calistoga, subject to approval as to form by the City Attorney.

PASSED, APPROVED, AND ADOPTED by the City Council of the City of Calistoga at a regular meeting held this **21st day of March 2017**, by the following vote:

AYES: Councilmember Kraus, Vice Mayor Dunsford, Councilmembers Lopez-Ortega and Barnes and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: None



CHRIS CANNING, Mayor

ATTEST:



KATHY FLAMSON, City Clerk