

RESOLUTION NO. 2021-026

Authorizing Agreement No. 879

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA AUTHORIZING THE CITY MANAGER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH M-GROUP FOR THE PREPARATION OF THE CITY'S SIXTH CYCLE HOUSING ELEMENT UPDATE AND RELATED SERVICES

WHEREAS, City desires to obtain consultant services to prepare a Housing Element update for the City of Calistoga; and

WHEREAS, M-Group has prepared a project proposal that satisfies the City's project objectives, including RHNA compliance, public engagement, CEQA documentation, and HCD certification; and

WHEREAS, M-Group is also qualified to provide related services, such as a public outreach, environmental analysis, and the preparation of objective design standards; and

WHEREAS, M-Group would be able to complete the project before the December 2022 deadline; and

WHEREAS, the City has secured \$65,000 in grant funding from the State of California for this project, and will receive at least \$20,000 from MTC/ABAG for this project.

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CALISTOGA HEREBY authorizes the City Manager to enter into a professional services agreement with M-Group for the proposed scope of work for an amount not to exceed One-Hundred Sixty-Five Thousand, Three-Hundred and Three Dollars (\$165,303.00).

BE IT FURTHER RESOLVED that the City Council hereby authorizes the transfer of \$30,000 from the General Fund reserves to account 01-4670-4402 in FY 20-21, \$65,000 from 01-3225, \$20,000 from 01-3230, and \$35,000 from the General Fund reserves to 01-4670-4402 in FY 21-22, and \$15,303 from the General Fund reserves to 01-4670-4402 in FY 22-23.

PASSED AND APPROVED by the City Council of the City of Calistoga at a regular meeting held the **4th day of May 2021** by the following vote:

AYES: Councilmembers Gift and Williams, Vice Mayor Lopez-Ortega and Mayor Canning

NOES: None

ABSTAIN: None

ABSENT: Councilmember Kraus

ATTEST:


Marni Rittburg, CMC, City Clerk

APPROVED:


Chris Canning, Mayor