RESOLUTION NO. 95-98

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES AUTHORIZING AN APPROPRIATION OF FUNDS AND APPROVING A CONSULTANT SERVICES AGREEMENT WITH CHABIN CONCEPTS, INC. FOR THE PREPARATION OF THE AIRPORT INDUSTRIAL MARKETING PROGRAM

WHEREAS, the City Council has recommended through the City's Economic Strategy that an Airport Industrial Marketing Program be established; and

WHEREAS, pursuant to the Request for Proposals (RFP) the City has solicited professional services proposals from Economic Development Consultants for the preparation of the Airport Industrial Marketing Program; and

WHEREAS, after due consideration the City Council has selected Chabin Concepts, Inc.'s proposal as that which best meets the City's needs in terms of preparation of the Program; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the proposal submitted by Chabin Concepts, Inc., the City Council hereby approves the expenditure for the preparation of the Airport Industrial Marketing Program for a total budget in an amount not to exceed \$35,700 (\$28,500 marketing plan plus the \$7200 contingency) and appropriating \$5700 from the City's Economic Incentive Fund of which \$224,000 is remaining in the account

BE IT FURTHER RESOLVED by the City Council of the City of El Paso de Robles, to approve the Consultant Services Agreement attached as Exhibit A and to authorize the Mayor and City Clerk to sign the Agreement.

PASSED AND ADOPTED this 18th day of July, 1995, by the following role call vote:

AYES:

Heggarty, Iversen, Martin, Picanco, and Macklin

None NOES:

None ABSENT:

ATTES

RICHARD J. RAMIREZ, CITY CLERK