RESOLUTION NO. 13-144

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASO ROBLES AWARDING A CONTRACT FOR PREPARATION OF A WATER SUPPLY ASSESSMENT AND AUTHORIZING THE CITY MANAGER TO SIGN A CONSULTANT SERVICES AGREEMENT WITH THE FIRM OF TODD ENGINEERS

WHEREAS, Quorum Realty Fund has filed applications for a General Plan Amendment, Prezone, Development Plan, Subdivision Map, Sphere of Influence Update, and Annexation for a 270 acre site at the northwest quadrant of Highways 101 and 46 West to pursue development of three hotels, approximately 62,300 square feet of retail and office space, up to 35 single family residential units, vineyards, and open space ("the Project"); and

WHEREAS, the City determined that the potable water needs for the Project, combined with the current overdraft conditions in the local groundwater aquifer and the combined impacts of all general plan amendments presently in review by the City, which cumulatively exceed the 44,000 population threshold studied in the City's 2010 Urban Water Master Plan, indicate the need for a Water Supply Assessment (WSA) as described in California Water Code Sections 10910 - 10915; and

WHEREAS, Todd Engineers, which prepared the City's 2010 Urban Water Master Plan and possesses the necessary expertise to prepare a WSA, submitted a proposal to prepare a WSA for the Project for a fee not to exceed \$19,860;

THEREFORE, BE IT RESOLVED by the City Council of the City of El Paso de Robles as follows:

<u>SECTION 1.</u> To engage the professional services of Todd Engineers to prepare a Water Supply Assessment for the Project.

<u>SECTION 2.</u> To authorize the City Manager to sign a Consultant Services Agreement with Todd Engineers in the amount not to exceed \$19,860 on behalf of the City.

PASSED AND ADOPTED THIS 1st day of October 2013 by the following Roll Call Vote:

AYES:

Hamon, Strong, Martin, Steinbeck, Picanco

NOES:

ABSENT:

ABSTAIN:

ATTEST

Caryn Jackson, Deputy City Cleri

Duane Picanco, Mayor