

RESOLUTION NO. 2001-222

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH WAGSTAFF AND ASSOCIATES, FOR THE PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT FOR REDEVELOPMENT PROJECT NO. 1

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WHEREAS, in August 1999, the City Council retained Seifel Associates for Redevelopment Plan preparation; and

WHEREAS, part of the Seifel proposal included the firm of Wagstaff and Associates for the preparation of the appropriate environmental documents; and

WHEREAS, since that time, the Redevelopment Counsel has advised and recommended that the City contract with the environmental consultant directly instead of as a subconsultant to Seifel, in order to keep as much impartiality as possible.

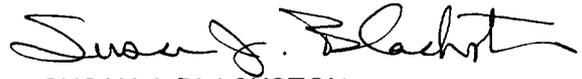
NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a professional services agreement with Wagstaff and Associates, for the preparation of an Environmental Impact Report for Redevelopment Project No. 1, in the amount of \$73,490.00, which amount shall be deducted from the original budget for Seifel Associates.

Dated: September 19, 2001

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I hereby certify that Resolution No. 2001-222 was passed and adopted by the Lodi City Council in a special meeting held September 19, 2001 by the following vote:

- AYES: COUNCIL MEMBERS – Howard, Land, Pennino and Mayor Nakanishi
- NOES: COUNCIL MEMBERS – None
- ABSENT: COUNCIL MEMBERS – None
- ABSTAIN: COUNCIL MEMBERS – Hitchcock


 SUSAN J. BLACKSTON
 City Clerk