

CITY OF CLOVERDALE  
CITY COUNCIL

RESOLUTION NO. 026-2020

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CLOVERDALE APPROVING AMENDMENT NO.2 TO THE PROFESSIONAL SERVICES AGREEMENT WITH FIRST CARBON SOLUTIONS (FCS) TO PROVIDE ADDITIONAL GREENHOUSE GAS EMISSION, AND CEQA APPENDIX G SERVICES FOR THE BAUMGARDNER RANCH DEVELOPMENT (AKA INTERGRATED COMMUNITY DEVELOPMENT-SANDHOLM LANE RESIDENTIAL SUBDIVISION) IN AN AMOUNT NOT TO EXCEED \$20,240; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AMENDMENT**

**WHEREAS**, on May 7, 2019, the City of Cloverdale and First Carbon Solutions entered into a Professional Services Agreement to provide CEQA analysis for the Baumgardner Ranch Development proposed subdivision; and

**WHEREAS**, additional analysis related to Appendix G of the CEQA guidelines and additional greenhouse gas emissions associated with revisions to the project; and

**WHEREAS**, City Staff requested First Carbon Solutions to provide a scope of work for the additional greenhouse gas emission analysis is required to complete the CEQA analysis associated with the project; and

**WHEREAS**, Consultant proposes to increase the total "Not to Exceed Amount" by \$20,240 to perform the tasks outlined in the attached Scope of Work; and

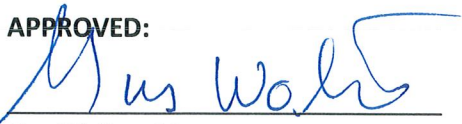
**WHEREAS**, City staff is requesting that the City Council approve an amendment to the Professional Services Agreement with First Carbon Solutions to revise the Scope of Work and payment terms and not to exceed amount;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Cloverdale hereby approves Amendment No. 2 to the Professional Services Agreement with First Carbon to revise the Scope of Work and increase the not to exceed amount by \$20,240 and authorizes the City Manager to execute said amendment on behalf of the City.

The foregoing Resolution No. 026-2020 was duly introduced and adopted by the City Council of the City of Cloverdale at its regular meeting held on the 11th day of March 2020 by the following roll call vote:

<b>AYES:</b>	<b>(3)</b>	<b>Councilmember Bagby, Vice Mayor Turner and Mayor Wolter</b>
<b>NOES:</b>	<b>(0)</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>(2)</b>	<b>Councilmembers Brigham and Cruz</b>
<b>ABSENT:</b>	<b>(0)</b>	<b>None</b>

**APPROVED:**

  
Gus Wolter, Mayor

**ATTEST:**

  
Irene Camacho-Werby, City Clerk

I, IRENE CAMACHO-WERBY, City Clerk of the City of Cloverdale, do hereby certify that the foregoing is a full, true, and correct copy of Resolution No. 026-2020 adopted by the City Council of the City of Cloverdale on the 11th day of March 2020.

  
Irene Camacho-Werby, City Clerk

