

## **RESOLUTION 2018-031**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO DIRECTING THE CITY ENGINEER TO PREPARE AND FILE REPORTS FOR THE LEVY OF ANNUAL ASSESSMENTS FOR FISCAL YEAR 2018/19 FOR SAN PABLO STREET LIGHTING AND LANDSCAPE ASSESSMENT DISTRICT NO. 1982-1, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT FOR THESE SERVICES WITH LCC ENGINEERING AND SURVEYING, INC. IN THE AMOUNT OF \$18,183**

WHEREAS, LCC Engineering & Surveying, Inc. (LCC) has submitted a proposal to perform engineering services to the City;

WHEREAS, these services are necessary to provide an Engineer's Report pursuant to the provisions of the landscaping and Lighting Act of 1972 for continuation of the San Pablo Street Lighting and Landscape Assessment District No. 1982-1 for Fiscal Year 2018/19;

WHEREAS, because LCC has served as Assessment District Engineer since the formation of the assessment district in 1982 and is uniquely qualified to provide the necessary services, no other proposals were solicited because it is not in the public interest to do so and not required pursuant to Section 3.16.110(A), "Consultants" and Section 3.16.110(C), "Sole Source Contracts" of the San Pablo Municipal Code; and

WHEREAS, the creation of funding mechanisms is typically not defined as projects under CEQA pursuant to 14 Cal. Code of Regulations section 15378(b)(4) and further the work to be done pursuant to this funding mechanism is categorically exempt under CEQA pursuant to section 15301 for the operation and maintenance and repair of existing facilities and structures, including landscaping and street infrastructure.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of San Pablo hereby finds that the foregoing recitations are true and correct, and are included herein by reference as findings; and

BE IT FURTHER RESOLVED that the City Council of the City of San Pablo hereby directs the City Engineer to prepare and file an Engineer's Report for San Pablo Street Lighting and Landscape Assessment District No. 1982-1 for Fiscal Year 2018/19 in accordance with Article 4 (commencing with Section 22565) of Chapter 1 of the Landscaping and Lighting Act of 1972 and Proposition 218; and

BE IT FURTHER RESOLVED that the City Manager is authorized to execute a contract for said work with LCC and that said work shall be performed for an amount not to exceed the sum of \$18,183 (eighteen thousand one hundred and eighty-three dollars) to be paid from existing budget in the FY 2018/19 City of San Pablo Street Lighting and Landscaping Assessment District budget (237-3610-43600).

\* \* \* \* \*

ADOPTED this 5<sup>th</sup> day of March, 2018, by the following vote:

AYES:	COUNCILMEMBERS:	Cruz, Kinney, Morris and Calloway
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Valdez
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Elizabeth Pabon-Alvarado  
Elizabeth Pabon-Alvarado, City Clerk

/s/ Genoveva Garcia Calloway  
Genoveva Garcia Calloway, Mayor