

**RESOLUTION NO. 4522-2022**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING PROFESSIONAL SERVICES AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC. FOR THE PREPARATION OF AN ENVIRONMENTAL REVIEW AND CEQA DOCUMENT FOR USE PERMIT APPLICATION UP 3-21 FOR 1280 N. MAIN STREET WASTE TRANSFER STATION AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT NOT TO EXCEED \$41,500; ACCOUNT NO. 119-0000-2702)**

**WHEREAS**, on March 2, 2022, the City of Fort Bragg received a Proposal for a Professional Services Agreement (“Contract”) from Helix Environmental Planning, Inc. to perform an environmental review and California Environmental Quality Act (“CEQA”) document preparation for the proposed waste transfer station at 1280 N. Main Street (Use Permit Application UP 3-21); and

**WHEREAS**, the scope of work will include an air quality/greenhouse gas emissions/energy assessment, noise impact assessment, and preparation of an initial study; and

**WHEREAS**, the Consultant supplied a scope of work and costs in accordance with the workload required for project completion as described in the contract attached to Professional Services Agreement as Exhibit A; and

**WHEREAS**, per the Fort Bragg Municipal Code Section 3.20.040, decisions to award contracts in an amount greater than \$25,000 shall be made by Council resolution; and

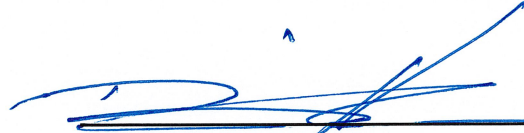
**WHEREAS**, the applicant has agreed to pay the full amount associated with this contract through a Developer Deposit Account;

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Helix Environmental Planning, Inc. to perform an environmental review and CEQA document preparation for the proposed waste transfer station at 1280 N. Main Street (Use Permit Application UP 3-21) and authorize the City Manager to execute contract (amount not to exceed \$41,500; Account No. 119-0000-2702).

**The above and foregoing Resolution was introduced by Councilmember Morsell-Haye, seconded by Councilmember Peters, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 14<sup>th</sup> day of March, 2022, by the following vote:**

**AYES:** Councilmembers Albin-Smith, Morsell-Haye, Peters, Rafanan and Mayor Norvell.  
**NOES:** None.  
**ABSENT:** None.

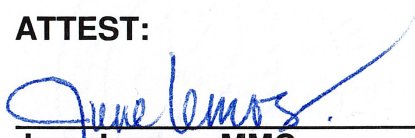
**ABSTAIN: None.**  
**RECUSED: None.**



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**BERNIE NORVELL**  
**Mayor**

**ATTEST:**



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**June Lemos, MMC**  
**City Clerk**