

RESOLUTION NO. 4548-2022

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
AUTHORIZING CITY MANAGER TO REPRESENT THE CITY OF FORT
BRAGG DURING THE APPLICATION PROCESS FOR FUNDING
ASSISTANCE FROM THE DRINKING WATER STATE REVOLVING FUND
FOR THE REHABILITATION OF THE CITY'S WATER TREATMENT PLANT
AND FINISHED WATER TANK PROJECT**

WHEREAS, the City of Fort Bragg is seeking funding through the State Revolving Fund for the rehabilitation of the City's Water Treatment Plant and Finished Water Tank Rehabilitation Project; and

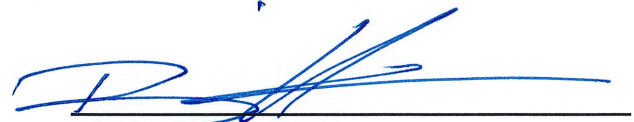
WHEREAS, the State Water Resources Control Board requires that applicants complete an Authorizing Resolution in the format shown in the attached exhibit they have titled "Attachment F5a;" and

WHEREAS, the Authorizing Resolution requires the applicant to designate an authorized representative to execute the required paperwork associated with the financial assistance;

NOW, THEREFORE, BE IT RESOLVED that the City Council of Fort Bragg does hereby authorize the City Manager to represent the City of Fort Bragg throughout the application process as set forth in Attachment F5a attached hereto.

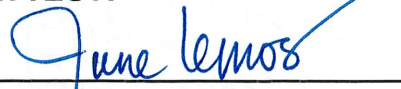
The above and foregoing Resolution was introduced by Councilmember Albin-Smith, seconded by Councilmember Peters, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 13th day of June, 2022, by the following vote:

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



BERNIE NORVELL
Mayor

ATTEST:



June Lemos, MMC
City Clerk

Exhibit A



Phone: (707) 459-4518 Email: info@shn-engr.com Web: shn-engr.com
335 S. Main Street, Willits, CA 95490-3977

Reference: 421008

Subject: SHN Scope and Fee (Exhibit A)

1. Project

- A. By joining in this Agreement, CLIENT retains SHN to provide consulting engineering services for The City of Fort Bragg.
- B. CLIENT is aware that no work will begin until both CLIENT and SHN sign this Agreement.

2. Scope of Services

- A. By this Agreement, the scope of SHN's services is limited to:
 - (i) Providing on-call assistance with projects that require consulting engineering services under the direction of a licensed Civil Engineer. The work under this contract will be under the direction of Jason Island, PE 64809.
 - (ii) Provide on-call assistance with projects that require consulting engineering services under the direct supervision of a licensed Land Surveyor. The work under this contract will be under the direction of Mathew T. Herman, PLS 8335.

Fee

- A. SHN will be compensated for these services on a time and expenses basis, not-to-exceed, basis. Fees are estimated as twenty thousand dollars (\$20,000).
Fees DO NOT include Prevailing Wage Rates.

\\Willits\Projects\2021\421008-CoFB-OnCall\PUBS\agr\20220606-Exhibit-A.docx

