

RESOLUTION NO. 2540-09

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR
APPROVING THE FIRST AMENDMENT TO THE GENERAL ENGINEERING
SERVICES AGREEMENT WITH RMC WATER AND ENVIRONMENT**

WHEREAS, the 2009 Draft Water Master Plan was prepared for the Town's acceptance and, after environmental review is completed, is anticipated to be finalized as the Town's updated Water Master Plan; and

WHEREAS, the Town Council of the Town of Windsor accepted the 2009 Draft Water Master Plan and authorized the preparation of an environmental review (CEQA); and

WHEREAS, as part of the environmental review, project alternatives shall be developed and evaluated to consider different land use density and growth rate scenarios, and an environmentally superior alternative shall be identified; and

WHEREAS, upon request by Town staff, RMC Water and Environment prepared a proposal to develop the Water master Plan CEQA approach, including the development of project alternatives pursuant to Council direction; and

WHEREAS, staff has reviewed RMC Water and Environment's proposal, finds it to be fair and reasonable, and recommends that it be accepted.

NOW, THEREFORE BE IT RESOLVED that the Town Council of the Town of Windsor hereby authorizes the Town Manager to execute an amendment to the General Engineering Services Agreement with RMC Water and Environment for Water Master Plan CEQA Support Services, in an additional amount not to exceed \$28,137.00; and

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of said services.

PASSED, APPROVED AND ADOPTED this 16th day of September 2009, by the following vote:

AYES: COUNCILMEMBERS FUDGE, SALMON, AND MAYOR GOBLE
NOES: NONE
ABSTAIN: NONE
ABSENT: COUNCILMEMBERS ALLEN AND SCHOLAR


ROBIN R. GOBLE, MAYOR

ATTEST:


MARIA DE LA O, TOWN CLERK