

**RESOLUTION NO. \_\_\_\_-2023**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL  
AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT  
AMENDMENT WITH MILLER MARINE SCIENCE & CONSULTING FOR THE  
PREPARATION OF A MITIGATED NEGATIVE DECLARATION FOR THE  
ONEKA DESALINATION BUOY PROJECT (AMOUNT NOT TO EXCEED  
\$50,000, ACCOUNT 651-6129-0731)**

**WHEREAS**, on May 11, 2023, the City of Fort Bragg (“City”) entered into a professional services agreement with Miller Marine Science & Consulting, in the amount of \$25,000 for the preparation of a California Environmental Quality Act (CEQA) Initial Study (IS) for the Oneka Desalination Buoy Project WTR-00025; and

**WHEREAS**, based on the IS, Miller Marine Science has indicated the project requires a Mitigated Negative Declaration (MND), necessitating additional funds be added to the contract; and

**WHEREAS**, the costs of these additional services are estimated to be \$25,000, bringing the total Not to Exceed Amount to \$50,000; and

**WHEREAS**, per Fort Bragg Municipal Code Section 3.20.050, the City Manager’s signing authority for change orders may not exceed 10% of the approved contract cost; and

**WHEREAS**, there are sufficient funds available in the Oneka Floating Desal Project, Project Number WTR-00025, to cover the cost of these additional services.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve an Amendment to the Professional Services Agreement with Miller Marine Science & Consulting, and authorize the City Manager to execute the contract, amount not to exceed \$50,000 (Account 651-6129-0731).

**The above and foregoing Resolution was introduced by Councilmember \_\_\_\_\_, seconded by Councilmember \_\_\_\_\_, and passed and adopted at a regular meeting of the City Council of the City of Fort Bragg held on the 10<sup>th</sup> day of October 2023, by the following vote:**

- AYES:**
- NOES:**
- ABSENT:**
- ABSTAIN:**
- RECUSED:**

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**BERNIE NORVELL**  
Mayor

**ATTEST:**

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**Cristal Muñoz**  
Acting City Clerk