

RESOLUTION NO. ____-2022

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING PROFESSIONAL SERVICES AGREEMENT WITH DE NOVO
PLANNING GROUP TO PREPARE AN ENVIRONMENTAL IMPACT REPORT
FOR A PROPOSED GROCERY OUTLET AT 825-851 S. FRANKLIN STREET
AND AUTHORIZING CITY MANAGER TO EXECUTE CONTRACT (AMOUNT
NOT TO EXCEED \$56,013; ACCOUNT NO. 119-0000-2668)**

WHEREAS, on March 14, 2022, the City Council approved a Scope of Work for a Request for Proposals for an Environmental Impact Report for a proposed Grocery Outlet at 825, 845, and 851 S. Franklin Street; and

WHEREAS, on March 29, 2022, the City received three proposals for the preparation of an Environmental Impact Report from De Novo Planning Group, Helix Environmental Planning, and Metropolitan Planning Group; and

WHEREAS, those proposals were reviewed and evaluated on the basis of capabilities, qualifications, and responsiveness; and

WHEREAS, the applicant (Best Development Group) has agreed to cover the proposed cost of \$56,013 and has an established Developer Deposit Account; and

WHEREAS, based on all the evidence presented, the City Council finds as follows:

1. De Novo Planning Group is qualified to provide necessary professional services to complete the Environmental Impact Report.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with De Novo Planning Group for the preparation of an Environmental Impact Report for a proposed Grocery Outlet and authorizes the City Manager to execute the same upon execution by Contractor (Amount Not to Exceed \$56,013.00 Account 119-0000-2668).

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 25th day of April, 2022, by the following vote:

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

**BERNIE NORVELL
Mayor**

ATTEST:

June Lemos, MMC
City Clerk