

RESOLUTION NO. ____-2024

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL
APPROVING QUALIFIED, AS-NEEDED, ON-CALL PROFESSIONAL
SERVICES LIST TO ASSIST WITH LCP 22-07 GRANT PROJECT
(ACCOUNT 337-5080-0630)**

WHEREAS, the California Coastal Commission awarded the City of Fort Bragg \$898,990 in Local Coastal Program Grant Program funds (LCP 22-07); and

WHEREAS, on January 22, 2024 City Council approved a scope of work to solicit qualifications for as-needed, on-call professional services to assist staff with LCP 22-07 Grant Project (“Project”); and

WHEREAS, on February 23, 2024, the City received fourteen (14) timely proposals to provide as-needed, on-call professional services to inform the Project; and

WHEREAS, proposals were reviewed and evaluated by representatives from the City, Noyo Harbor District, and California Sea Grant on the basis of capabilities, qualifications, and responsiveness; and

WHEREAS, the resulting Qualified List is included herein as Exhibit A and will remain active through the grant term of December 2026; and

WHEREAS, the Project is exempt pursuant to the California Environmental Quality Act (“CEQA”) and Title 14, the California Code of Regulations (“CEQA Guidelines”), Section 15301 (c).

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fort Bragg does hereby accept the list of qualified firms and individuals to contract with for on-call, as-needed services and expertise for LCP 22-07 Project (Account No. 337-5080-0630).

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^h day of June, 2024, by the following vote:

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

**BERNIE NORVELL
Mayor**

ATTEST:

Diana Sanchez
City Clerk