

**RESOLUTION NO. XXXX-2014**

**RESOLUTION OF THE FORT BRAGG CITY COUNCIL APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH PACIFIC LEGACY, INC. FOR ETHNOGRAPHIC STUDY & IMPLEMENTATION OF ARCHAEOLOGICAL DATA COLLECTION PLAN FOR THE FORT BRAGG COASTAL RESTORATION AND TRAIL PROJECT (AMOUNT NOT TO EXCEED \$139,578.30; ACCOUNT NO. 407-3150-0319)**

**WHEREAS**, the City Council certified a Final Subsequent EIR and Mitigation Monitoring and Reporting Program for the Fort Bragg Coastal Trail on February 10, 2014; and

**WHEREAS**, the final Subsequent EIR includes Mitigation Measures AR/mm-1 through AR/mm-7 which require the implementation of a Data Collection Plan, preparation of an Ethnographic Study and implementation of an ESA Action Plan; and

**WHEREAS**, a Request for Proposals (RFP) was issued to request professional services for implementation of a Data Collection Plan and preparation of an Ethnographic Study and the RFP was distributed to three qualified cultural resource consulting firms; and

**WHEREAS**, city staff and the Sherwood Valley Rancheria Tribal Council reviewed the submitted proposals and identified Pacific Legacy as the most qualified firm to provide the services; and

**WHEREAS**, the Fort Bragg Coastal Restoration and Trail project plans, specification and bid-packet will be completed by the end of March 2014; and

**WHEREAS**, the Data Collection Plan must be implemented prior to initiation of construction activities in areas with cultural resources; and

**WHEREAS**, construction of the Coastal Trail Project is anticipated to begin in June 2014; and

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

1. Cultural resource consulting services are required to implement Mitigation Measures AR/mm-1 through AR/mm-7 of the Certified Final Subsequent EIR.
2. Pacific Legacy is qualified to complete this work based upon previous work and experience.
3. Funding to cover the expense of proposed services offered by Pacific Legacy can be provided by the Prop 84 Coastal Restoration and Trail grant funds.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Fort Bragg does hereby approve a Professional Services Agreement with Pacific Legacy for implementation of the Data Collection Plan and preparation of an Ethnographic Study for the Fort Bragg Coastal Trail Project and authorizes City Manager to execute same upon execution by Consultant (Amount not to exceed \$ 139,578.30; Account 407-3150-0319).

**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 10th day of March, 2014, by the following vote:

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

---

**DAVE TURNER,**  
**Mayor**

**ATTEST:**

---

**Cynthia M. VanWormer, MMC**  
**City Clerk**