

**RESOLUTION NO. 04-39**

**AWARD OF CONTRACT – DEL MONTE LAKE OUTFALL ALTERNATIVES ANALYSIS**

WHEREAS Pacific Municipal Consultants was selected from three consultants who submitted proposals in response to the City's Request for Proposals,

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MONTEREY THAT the City Manager is authorized to enter into an agreement with Pacific Municipal Consultants in the not-to-exceed amount of \$27,840 for preparation of an alternatives analysis report.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 16<sup>th</sup> day of March 2004, by the following votes:

AYES:	5	COUNCILMEMBERS:	ALBERT, CANEPA, DELLA SALA ROBERSON, VREELAND
NOES:	0	COUNCILMEMBERS:	
ABSENT:	0	COUNCILMEMBERS:	

APPROVED:

ATTEST:

  
Mayor of Said City

  
City Clerk thereof