

**RESOLUTION NO. 04-57**

**RESOLUTION AWARDING CONTRACT FOR SERVICES TO MUNI-FINANCIAL FOR ANALYSIS AND POSSIBLE REVISIONS OF THE INCLUSIONARY HOUSING ORDINANCE**

WHEREAS, the City Council adopted the 2003 Housing Element on October 21, 2003, and directed staff to amend Program i.2.1 (related to the Inclusionary Housing Ordinance), to impose a minimum of 20% permanently affordable low and moderate income housing and to investigate a variety of possible housing impact fees, and;

WHEREAS, the City's Housing and Property Management Office issued a Request for Proposals (RFP) to nineteen (19) consulting firms on December 8, 2003, and;

WHEREAS, the RFP had specific criteria set forth for selection of a consultant to perform certain services. On February 2, 2004 the Housing and Property Management Office received six (6) proposals, and;

WHEREAS, the Housing and Property Management Office evaluated all proposals and determined that Muni-Financial was the lowest responsible bidder which addressed all criteria in the Request for Proposals, and;

WHEREAS, Muni-Financial has the ability to plan and conduct a complete nexus analysis as well as draft an update and revisions to the Inclusionary Housing Ordinance.

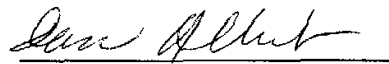
THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF MONTEREY, that it does hereby award a phased-work contract for services with Muni-Financial for a maximum sum not to exceed \$49,500, and;

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEREY, that the Mayor is hereby authorized and directed to execute the necessary documents to effect a contract on behalf of the City of Monterey.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MONTEREY this 20<sup>th</sup> day of April 2004, by the following vote:

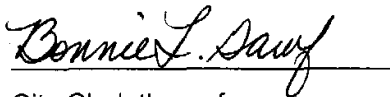
AYES: 5 COUNCIL MEMBERS: ALBERT, CANEPA, DELLA SALA  
ROBERSON, VREELAND  
NOES: 0 COUNCIL MEMBERS:  
ABSENT: 0 COUNCIL MEMBERS

APPROVED:



Mayor of said City

ATTEST:



City Clerk thereof