

RESOLUTION NO. 05-32

AUTHORIZING AN AGREEMENT FOR PROFESSIONAL SERVICES TO SUPPORT THE CITY'S MILITARY BASE RETENTION ACTIVITIES

WHEREAS, the retention of Monterey's military assets has been an important part of the City's economic vitality agenda for many years; and

WHEREAS, the City has been actively working to defend the community's military assets during the upcoming BRAC 2005 round of military base closures and realignments; and
WHEREAS, the firm of Public Private Solutions Group has played an instrumental role

in the City's military base retention activities and the City desires to continue this relationship through the BRAC 2005 round.

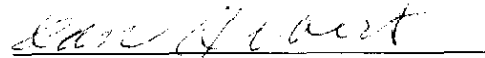
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MONTEREY that a professional services agreement is hereby awarded to Public Private Solutions Group in an amount not to exceed \$50,000.

BE IT FURTHER RESOLVED that the City Manager is authorized to sign and execute all documents pertinent to the agreement.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 1st day of March 2005, by the following votes:

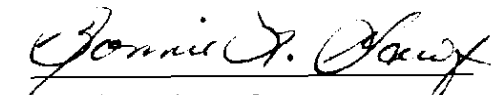
AYES:	4	COUNCILMEMBERS:	ALBERT, DELLA SALA, DOWNEY ROBERSON
NOES:	0	COUNCILMEMBERS:	NONE
ABSTAIN:	1	COUNCILMEMBERS:	HAFERMAN
ABSENT:	0	COUNCILMEMBERS:	NONE

APPROVED:



Mayor of Said City

ATTEST:



City Clerk thereof