

RESOLUTION NO. 05-59

**APPROVING EXTENSION OF CONTRACT FOR BASE OPERATIONS
AND MAINTENANCE FOR OPTION YEAR 4**

WHEREAS, the Council has previously approved the first 3 option years for the Contract for Base Operations and Maintenance; and,

WHEREAS, this contract extension finalizes the current contract.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF
MONTEREY that it hereby approves the extension of the contract for Base Operations and Maintenance for Option Year 4.

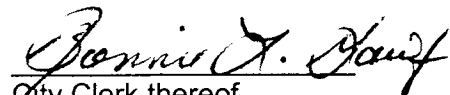
PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 19th day of April 2005, by the following votes:

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

APPROVED:


Mayor of Said City

ATTEST:


City Clerk thereof