

RESOLUTION 06-58 C.S.

**A RESOLUTION APPROVING A PROPOSAL FROM CITYGATE ASSOCIATES, LLC
TO CONDUCT A FIRE DEPARTMENT CONSOLIDATION FEASIBILITY STUDY FOR
THE CITIES OF MONTEREY, PACIFIC GROVE, AND CARMEL**

WHEREAS, the Cities of Monterey, Pacific Grove, and Carmel-By-The-Sea each fund and staff their own respective fire department to provide fire suppression and other related emergency services to their city, and

WHEREAS, each of these cities funds a management and support staff to provide the requisite administrative support for their respective fire department, and

WHEREAS, these cities have engaged in discussions relating to the potential opportunity to realize administrative and operational efficiencies, and fiscal savings by combining all or portions of their fire department functions, and

WHEREAS, these cities now desire to explore this concept more formally by jointly funding an independent consolidation feasibility study, and

WHEREAS, the City of Monterey, as the lead agency, has solicited and received formal proposals to conduct said study, and

WHEREAS, the Cities of Monterey, Pacific Grove, and Carmel-By-The-Sea have reviewed all proposals received and determined the Citygate Associates, LLC proposal to be the most responsible,

NOW, THEREFORE BE IT RESOLVED that the City of Monterey hereby accepts and approves the proposal from Citygate Associates, LLC to conduct a fire department consolidation feasibility analysis for the cities of Monterey, Pacific Grove, and Carmel-By-The-Sea for a fee not to exceed \$49,900.

PASSED AND ADOPTED BY THE COUNCIL OF THE CITY OF MONTEREY this 2nd day
of May 2006 by the following votes:

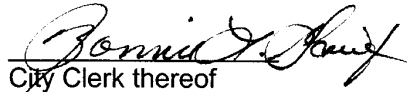
AYES:	4	COUNCILMEMBERS:	ALBERT, DELLA SALA, DOWNEY, ROBERSON
NOES:	0	COUNCILMEMBERS:	NONE
ABSENT:	1	COUNCILMEMBERS:	HAFERMAN

APPROVED:

ATTEST:



Mayor of Said City



City Clerk thereof