

RESOLUTION NO. 11455

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 1 TO THE AGREEMENT (CONTRACT NO. 173-21 23-049) WITH WATER SYSTEMS CONSULTING, INC. FOR \$31,464 WITH \$15,732 FROM THE WATER IMPACT FEE FUND (FUND 456) AND \$15,732 FROM THE WATER OPERATING FUND (FUND 520) FOR THE CITY OF FOLSOM WATER VISION AND APPROPRIATION OF FUNDS

WHEREAS, the City of Folsom’s 2020 Urban Water Management Plan is the City’s primary water supply planning document; and

WHEREAS, the City selected Water Systems Consulting, Inc. to develop the Water Vision process through Resolution No. 11089; and

WHEREAS, the Water Vision process included six stakeholders and public workshops to define a recommended long-term water supply portfolio; and

WHEREAS, the Environmental and Water Resources Department requested additional work to be completed for the Water Vision process to include in the draft and final documents the comments, ideas, and feedback received from the stakeholders and the public; and

WHEREAS, the Water Vision process yielded a water supply portfolio through the stakeholder process along with an adaptable implementation roadmap; and

WHEREAS, the draft and final reports of the Water Vision process will incorporate comments and feedback from the stakeholder group and the public; and

WHEREAS, the agreement will be in a form acceptable to the City Attorney;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Folsom authorizes the City Manager to execute Amendment No. 1 to the Agreement (Contract No. 173-21 23-049) with Water Systems Consulting, Inc. for \$31,464 with \$15,732 from the Water Impact Fee Fund (Fund 456) and \$15,732 from the Water Operating Fund (Fund 520) for the City of Folsom Water Vision and Appropriation of Funds.

BE IT FURTHER RESOLVED that the Finance Director is authorized to appropriate \$15,732 in the Water Operating Fund (Fund 520) and \$15,732 in the Water Impact Fund (Fund 456).

PASSED AND ADOPTED this 9th day of September 2025, by the following roll-call vote:

AYES: Councilmember(s):
NOES: Councilmember(s):
ABSENT: Councilmember(s):
ABSTAIN: Councilmember(s):

Sarah Aquino, MAYOR

ATTEST:

Christa Freemantle, CITY CLERK