## Attachment 'B'

## RESOLUTION NO. 24-\_\_\_

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN APPROVING THE LICENSE AGREEMENT WITH JOSEPH CROWN CONSTRUCTION AND DEVELOPMENT, INC. FOR THE WELL 33 PILOT HOLE PROJECT

WHEREAS, the City has received approval of a compliance action plan (CAP) for replacement of Well 12 with proposed Well 33; and

WHEREAS, the approved CAP requires completion of the hydrogeological investigation activities by end April of 2024; and

WHEREAS, the proposed Well 33 site is located on the northside of Kearney Boulevard at its intersection with Kenneth Avenue, on property owned by Joseph Crown Construction and Development, Inc.

NOW, THEREFORE, the City Council of the City of Kerman resolves as follows:

- 1. The foregoing recitals are true and correct and incorporated by reference.
- 2. The Council approves the zero cost license agreement between the City of Kerman and Joseph Crown Construction and Development, Inc. for entering the privately owned property and performing a hydrogeological investigation pertaining to proposed Well 33 and authorizes the City Manager to execute same.
  - 3. This resolution is effective upon adoption.

(Certification on page 2)

The foregoing resolution was introduced at a regular meeting of the City Council of the City of Kerman held on the 14 <sup>th</sup> day of February, 2024, and passed at said meeting by the following vote:	
AYES: NOES:	
ABSENT:	
ABSTAIN:	
The foregoing resolution is hereby approved.	
	Maria Pacheco
	Mayor
ATTEST:	
Josie Camacho	
Interim City Clerk	