

## RESOLUTION NO. 25-2026

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LAKE FOREST PARK, WASHINGTON, AUTHORIZING THE MAYOR TO SIGN AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT AG 24-044 WITH CONSOR NORTH AMERICA, INC. FOR PHASE 2: 30% DESIGN SERVICES FOR THE BEACH DRIVE LIFT STATION PROJECT.**

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**WHEREAS**, the City has retained Consor North America, Inc. (Consultant) to provide 30% professional engineering design services for Phase 2 of the Beach Drive Lift Station project (Project); and

**WHEREAS**, additional professional engineering services not included in the Consultant's contract scope of work are required to complete Phase 2 of the Project; and

**WHEREAS**, the Consultant provided the City with a proposal to complete the required additional services, which City staff have reviewed and found acceptable;

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Lake Forest Park, as follows:

Section 1. AUTHORIZATION TO EXECUTE AGREEMENT. The City Council of the City of Lake Forest Park authorizes the Mayor to sign Amendment No. 1 to the professional services agreement AG 24-044 with Consor North America, Inc., included herewith as Attachment 1.

Section 2. CORRECTIONS. The City Clerk is authorized to make necessary corrections to this resolution, including, but not limited to, the correction of scrivener's/clerical errors, references, ordinance numbering, section/subsection numbers, and any references thereto.

**PASSED BY A MAJORITY VOTE** of the members of the Lake Forest Park City Council this 11th day of September, 2025.

APPROVED:

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Thomas French  
Mayor

ATTEST/AUTHENTICATED:

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Matthew McLean  
City Clerk

FILED WITH THE CITY CLERK:  
PASSED BY THE CITY COUNCIL:  
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