

RESOLUTION NO. 1869

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 CONTRACT AGREEMENT AG 22-001 WITH GRAY & OSBORNE, INC. FOR THE 35TH AVENUE NE DRAINAGE PROJECT.

WHEREAS, the City has retained Gray & Osborne, Inc. (Consultant) to provide professional engineering design services for the 35th Avenue NE Drainage Project; and

WHEREAS, the City seeks additional professional engineering design support to complete the 35th Avenue NE Drainage Project, including additional pre-design evaluation of conceptual design alternatives and additional permitting and right-of-way acquisition support services necessary to construct the project; and

WHEREAS, the Consultant provided the City with a proposal to complete the additional professional 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 22-001 with Gray & Osborne, 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 ##th day of December, 2022.

APPROVED:

Jeff Johnson
Mayor

ATTEST/AUTHENTICATED:

Matthew McLean
City Clerk

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