

ATTACHMENT A

RESOLUTION NO. 2023-___

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS APPROPRIATING FUNDING FOR ENVIRONMENTAL REVIEW FOR THE HALSEY HOUSE, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH AN ENVIRONMENTAL CONSULTANT IN AN AMOUNT NOT TO EXCEED \$200,000, AND FINDING THAT THE COUNCIL'S ACTION IN APPROVING THIS RESOLUTION IS EXEMPT FROM REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT

WHEREAS, at April 25, 2023, Study Session, the City Council received information and a status update on the Halsey House; and

WHEREAS, at the conclusion of the Study Session, City Council identified two options (total demolition and adaptive reuse) and directed staff to proceed with CEQA analysis for these two options and the alternatives; and

WHEREAS, when environmental review is complete, Council will have information about the environmental consequences of different options concerning the Halsey House to provide further direction to staff; and

WHEREAS, the City Council's action in approving this resolution is statutorily exempt from review under CEQA pursuant to CEQA Guidelines Section 15262 (Feasibility and Planning Studies);

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Los Altos hereby:

1. Finds that the foregoing recitals are true and correct.
2. Appropriates \$200,000 from the General Fund to Project# CF-01004 for CEQA analysis.
3. Authorizes the City Manager to execute a Professional Services Agreement in an amount not-to-exceed \$200,000 with an environmental consultant to perform environmental review as previously directed by the City Council.
4. Authorizes the City Manager to take such further actions as may be reasonably necessary to implement the objects and purposes of this resolution, provided that any expenditure beyond that appropriated and authorized herein shall require approval from the City Council.

I HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution passed and adopted by the City Council of the City of Los Altos at a meeting thereof on the 9 day of May, 2023, by the following vote:

ATTACHMENT A

AYES:
NOES:
ABSENT:
ABSTAIN:

Sally Meadows, MAYOR

Attest:

Melissa Thurman, CITY CLERK