

ATTACHMENT 2

RESOLUTION NO. 2023-XX

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH MATRIX CONSULTING GROUP IN AN
AMOUNT NOT-TO-EXCEED \$198,885.00 AND UP TO 10% CONTINGENCY
FUNDS NOT-TO-EXCEED \$19,888.50**

WHEREAS, the project, which includes a Full Cost Allocation Plan, Development Fee Study, and Development Impact Fee Study; and

WHEREAS, Matrix Consulting Group was the most qualified responsible, responsive consultant for the Project; and

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

1. Authorizes the City Manager to execute a Professional Services Agreement in an amount not-to-exceed \$198,885.00 and up to 10% contingency funds not-to-exceed \$19,888.50.
2. Authorizes the City Manager to take such further actions as may be necessary to implement the foregoing agreement.

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 27th day of June, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Sally Meadows, MAYOR

Attest:

Melissa Thurman, CITY CLERK