

ATTACHMENT 1

RESOLUTION NO. 2024-____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LOS ALTOS
AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO
PROFESSIONAL SERVICES AGREEMENT FOR SEWER RATE STRUCTURE
ANALYSIS WITH NBS GOVERNMENT FINANCE GROUP (NBS) IN THE
AMOUNT NOT-TO-EXCEED \$11,550.09**

WHEREAS, the project, which consists of Sewer Rate Structure Analysis, Administration of Proposition 218 Process for FY 2024-28, and Annual Administration of the City of Los Altos' Sewer Service Charge for FY 2023-24; and

WHEREAS, the Professional Services Agreement was executed with NBS, who was the consultant that provides the services to the City of Los Altos for the project; and

WHEREAS, the project is categorically exempt from review under the California Environmental Quality Act ("CEQA") pursuant to CEQA Guidelines Sections 15061(b)(3) (Common Sense Exemption), 15273 (Rates, Tolls, Fares, and Charges), and 15306 (Information Collection).

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

1. Authorizes the City Manager to execute Amendment No. 2 to the Professional Services Agreement in an amount not-to-exceed \$11,550.09 to perform the professional services related to the sewer service charges with NBS.
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 11th day of June, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Johnathan D. Weinberg, MAYOR

Attest:

Melissa Thurman, MMC CITY CLERK