

RESOLUTION _____

**A RESOLUTION OF THE CITY COUNCIL OF
THE CITY OF SUTTER CREEK AUTHORIZING THE CITY MANAGER TO
EXECUTE THE AGREEMENT FOR FEDERALLY FUNDED ENGINEERING
CONSULTING SERVICES WITH WEBER, GHIO AND ASSOCIATES, INC.**

WHEREAS, California Government Code section 37103 authorizes cities to contract with any specially trained and experienced person, firm, or corporation to provide professional services; and

WHEREAS, the City Council of the City of Sutter Creek finds that Weber, Ghio and Associates, Inc. is qualified to provide professional services related to federal funded public works projects; and

WHEREAS, the City Council finds that executing an agreement for professional services is not a project under the California Environmental Quality Act (“CEQA”) or is exempt under the “Common Sense Exemption” (14 Cal. Code Regs., § 15061(b)(3)).

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council of the Sutter Creek authorizes the City Manager to execute the Federally Funded Engineering Consulting Services Agreement with Weber, Ghio and Associates, Inc., attached as Exhibit A.

The foregoing resolution was duly passed and adopted at a regular meeting of the City Council of the City of Sutter Creek on the 7th day of October 2024, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Claire Gunselman, Mayor

Karen Darrow, City Clerk

EXHIBIT A

Professional Services Agreement