

**CITY OF CARMEL-BY-THE-SEA  
CITY COUNCIL**

**RESOLUTION NO. 2018-072**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AMENDMENT No. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH NATIVE SOLUTIONS WITH A FEE INCREASE OF \$33,000 FOR THE NORTH DUNES HABITAT RESTORATION PROJECT**

WHEREAS, in 2009, the City of Carmel-by-the-Sea adopted the Del Mar Mater Plan and North Dunes Habitat Restoration Plan as an appendix to the General Plan;

WHEREAS, in 2015 the City awarded a Professional Services Agreement to Native Solutions for implementation of the North Dunes Habitat Restoration Project in the total amount of \$80,000 and with a five-year term;

WHEREAS, Native Solutions has been instrumental in leading the City's efforts to restore, improve, and protect the sensitive native dune habitat and endangered species in the North Dunes;

WHEREAS, over the past four years additional, related tasks were assigned by the City to Native Solutions that were beyond the scope of the Professional Services Agreement; consequently, the original budget has been expended before the end of the term of the Agreement on June 30, 2018;

WHEREAS, in Fiscal Year 2018/19 the City adopted the Fiscal Year 2018/19 Budget and Capital Improvement Program which allocates \$85,000 for the North Dunes Habitat Restoration Project; and

WHEREAS, Amendment No. 1 will provide an additional \$33,000 budget so Native Solutions may proceed with the Project without delay through June 30, 2019.

**NOW THEREFORE, BE IT RESOLVED THAT THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA DOES HEREBY:**

Authorize the City Administrator to execute Amendment No. 1 to the Professional Services Agreement with Native Solutions for a fee increase of \$33,000 for the North Dunes Habitat Restoration Project.

**PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF CARMEL-BY-THE-SEA this 6th day of August 2018, by the following roll call vote:**

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

ABSTAIN: COUNCILMEMBERS:

SIGNED:

ATTEST:

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Steve G. Dallas, Mayor

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Thomas A. Graves, MMC  
City Clerk