

RESOLUTION NO. 07-423

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLACK DIAMOND, KING COUNTY, WASHINGTON AUTHORIZING THE MAYOR TO EXECUTE THE CONSULTANT SERVICES AGREEMENT BETWEEN GEOENGINEERS AND THE CITY OF BLACK DIAMOND

WHEREAS, the City has determined that the Horseshoe Lake to Lake Sawyer Pumping Project requires City staff attention; and

WHEREAS, the City has determined that it does not have qualified staff to analyze hydrology issues linked to the Horseshoe Lake pumping and deems it desirable to engage the assistance of a Consultant to provide the necessary services for the project; and

WHEREAS, the City has selected GeoEngineers team to furnish consulting services to the City on the above stated project, and the Consultant is qualified, wiling and able to perform the necessary consulting services on the project; now, therefore

BE IT RESOLVED that the Mayor is hereby authorized to execute the Consultant Services Agreement, substantially in the form attached as Exhibit A;

BE IT FURTHER RESOLVED that the Mayor is authorized to make minor changes to said Agreement in order to take into account scrivener's corrections or administrative matters that do not affect the substance of the Agreement and are within his authority as the City's Chief Administrative Officer.

ADOPTED by the City Council at an open public meeting held on the 1st day of February, 2007.


Howard Botts, Mayor

Attest:


Brenda L. Streepy, City Clerk