

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAUSALITO
APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH CAUSEY CONSULTING FOR
THE PREPARATION OF A CONSOLIDATION FEASIBILITY STUDY**

WHEREAS, the City of Sausalito (City) maintains 21 miles of sanitary collection system which discharges flow into the Sausalito Marin City Sanitary District's (District) interceptor pipelines the feed into the water treatment plant located south of Sausalito; and

WHEREAS, the District provides waste water conveyance and treatment services to the City; and

WHEREAS, both the City and the District are interested in the development of a feasibility study to determine if consolidation of the City's sanitary collection system into the District's system is feasible; and

WHEREAS, on January 10, 2020 the City received a proposal from Causey Consulting to develop a sewer Consolidation Feasibility Study; and

WHEREAS, both City and District staff have reviewed the proposal and find it in compliance with the request for qualifications; and

WHEREAS, the District and the City will be splitting the cost to develop the Consolidation Feasibility Study.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Sausalito:

The City Council of the City of Sausalito approves and authorizes the City Manager to Execute the Professionals Services Agreement with Causey Consulting for the preparation of the a consolidation feasibility study.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Sausalito on the 28th day of January, 2020 by the following vote:

AYES: Councilmembers:
NOES: Councilmembers:
ABSTAIN: Councilmembers:
ABSENT: Councilmembers:

SUSAN CLEVELAND-KNOWLES
MAYOR OF THE CITY OF SAUSALITO

ATTEST:

SERGE AVILAE
CITY CLERK