RESOLUTION NO. 2019 – 68

A RESOLUTION OF CITY COUNCIL OF THE CITY OF BELL
APPROVING AN AGREEMENT WITH MEARNS CONSULTING, LLC AND AUTHORIZING A FY 2019-20 BUDGET AMENDMENT TO ALLOCATE $59,470 FROM THE GENERAL FUND RESERVES FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, the City seeks for environmental investigations and studies of various properties in the City for future development projects within the City; and

WHEREAS, the City has previously contracted with Mearns Consulting, LLC for certain specialized environmental consulting services and is now seeking additional services; and

WHEREAS, the additional services pertain to a downtown development project being undertaken by Primestor Development and it is necessary to evaluate environmental cleanup costs and also review the liability of potentially responsible parties; and

WHEREAS, funding in the amount of $59,470 for environmental services was not budgeted in the current fiscal year’s budget; and

WHEREAS, the General Fund Reserve Balance of the City has sufficient fund balance available to transfer for consulting services.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BELL DOES HEREBY:

SECTION 1. Council Action. Approve an agreement with Mears Consulting, LLC for environmental services for an amount not to exceed $59,470.

SECTION 2. Budget Amendment. Approves amending the Fiscal Year 2019-20 budget by appropriating an amount of $59,470 from General Fund Reserves for environmental consulting services.

PASSED, APPROVED AND ADOPTED this 25th day of September 2019.

Ali Saleh, Mayor

ATTEST:

Angela Bustamante, City Clerk

APPROVED AS TO FORM:

David Aleshire, City Attorney
CERTIFICATE OF ATTESTATION AND ORIGINALITY

I, Angela Bustamante, City Clerk of the City of Bell, hereby attest to and certify that the foregoing resolution is the original resolution adopted by the Bell City Council at its regular meeting held on the 25th day of September, 2019, by the following vote:

AYES: Councilmembers Gallardo, Quintana, Valencia, Vice-Mayor Romero and Mayor Saleh

NOES: None

ABSENT: None

ABSTAIN: None

Angela Bustamante, City Clerk