

**RESOLUTION NO. 7806**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PLACERVILLE  
AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH  
ROSENOW SPEVACEK GROUP, INC. (RSG) FOR CONSULTING SERVICES FOR THE  
REDEVELOPMENT AGENCY OF THE CITY OF PLACERVILLE**

WHEREAS, the City of Placerville has recently completed a Redevelopment Feasibility Study, which indicated that establishing a Redevelopment Plan could be beneficial for the City; and

WHEREAS, the City desires to adopt a Redevelopment Plan and the services of a consultant experienced in redevelopment matters would be necessary in order to adopt such a plan; and

WHEREAS, the City recently requested proposals from various consultants with respect to establishing a Redevelopment Plan; and

WHEREAS, Rosenow Spevacek Group, Inc. (RSG) responded to said request and was rated the highest of the responding consultants by the City's reviewing panel; and

WHEREAS, RSG, together with its sub-consultants, is well qualified to perform the services required for the establishment and adoption of a Redevelopment Plan; and

WHEREAS, RSG's proposed cost for these services is competitive with other proposals;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Placerville that the City Manager is authorized to execute an agreement with RSG, a copy of which is attached hereto and incorporated herein by this reference; and

BE IT RESOLVED FURTHER, that the City Council approves a \$175,000 budget appropriation from the Economic Development Grant Fund for the Redevelopment Project (CIP #41014).

The foregoing Resolution was introduced at a regular meeting of the City Council of the City of Placerville held on June 8, 2010, by Councilmember Acuna, who moved its adoption. The motion was seconded by Councilmember Borelli. A poll vote was taken, which stood as follows:

AYES:	Acuna, Borelli, Hagen, Rivas
NOES:	None
ABSENT:	Machado
ABSTAIN:	None

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Mayor Pierre Rivas

Attest:

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Susan Zito, CMC, City Clerk