

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ESTERO MUNICIPAL IMPROVEMENT DISTRICT AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS AND/OR QUALIFICATIONS FOR PROFESSIONAL SERVICES FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES, ARCHITECTURAL ENGINEERING, LANDSCAPE ARCHITECTURE, WATER AND WASTEWATER ENGINEERING, CORROSION ENGINEERING, COST ESTIMATION, AND GEOTECHNICAL ENGINEERING SERVICES AND FINDING THE PROJECT EXEMPT FROM CEQA UNDER SECTION 15061(B)(3)

ESTERO MUNICIPAL IMPROVEMENT DISTRICT

WHEREAS, the Public Works Department is responsible for delivering capital improvement projects and supporting land development projects within the District; and

WHEREAS, the District requires qualified consultants to assist the Public Works Department; and

WHEREAS, the Request for Proposals and/or Qualifications will allow the District to obtain proposals and/or qualifications from consultants interested in assisting the Public Works Department; and

WHEREAS, the Board authorizes issuance of the Requests for Proposals and delegates staff with authority to extend the due date of the Request for Proposals; and

WHEREAS, this Project is categorically exempt pursuant to CEQA Guidelines Section 15301(b) – common sense.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Estero Municipal Improvement District does hereby approve the Request for Proposals and/or Qualifications for professional services for on-call construction management and inspection services, architectural engineering, landscape architecture, water and wastewater engineering, corrosion engineering, cost estimation, and geotechnical engineering professional services, and authorizes the issuance of the Request for Proposals and/or Qualifications.

PASSED AND ADOPTED as a resolution of the Board of Directors of the Estero Municipal Improvement District at the regular meeting held on the 18<sup>th</sup> day of September 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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JON FROOMIN, PRESIDENT

ATTEST:

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PRISCILLA SCHAUS, DISTRICT SECRETARY