

RESOLUTION NO. 136-2025

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO
ENGINEERS, INC. FOR THE WASTEWATER TREATMENT FACILITY HEADWORKS
CONCRETE CHANNEL IMPROVEMENTS PROJECT AND AUTHORIZING THE CITY
MANAGER TO EXECUTE THE AGREEMENT**

CITY PROJECT NO. 86830

RESOLVED, by the CITY COUNCIL of the City of Burlingame, California which FINDS,
ORDERS and DETERMINES AS FOLLOWS:

1. The public interest and convenience require execution of the agreement cited in the title above.
2. The City Manager is authorized to sign said agreement on behalf of the City of Burlingame.
3. The City Clerk is instructed to attest such signature.

Peter Stevenson, Mayor

I, Meaghan Hassel Shearer, City Clerk of the City of Burlingame, certify that the foregoing Resolution was introduced at a regular meeting of the City Council held on the 1st day of December, 2025 and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS: Brownrigg, Colson, Pappajohn, Stevenson, Thayer

NOES: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

Meaghan Hassel Shearer, City Clerk