

RESOLUTION NO. _____

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME
APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR \$483,100 WITH
CAROLLO ENGINEERS, INC. FOR THE PREPARATION OF THE FY 2019-20
WASTEWATER COLLECTION SYSTEM MASTER PLAN UPDATE AND
AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT**

CITY PROJECT NO. 85820

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 the agreement on behalf of the City of Burlingame.
3. The City Clerk is instructed to attest such signature.

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 16TH day of September, 2019, and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

City Clerk