

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

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLINGAME  
APPROVING A PROFESSIONAL CONSTRUCTION ENGINEERING SERVICES  
AGREEMENT WITH MOTT MACDONALD FOR THE 1740 ROLLINS ROAD AND  
842 COWAN ROAD PUMP STATION UPGRADES PROJECT AND AUTHORIZING  
THE CITY MANAGER TO EXECUTE THE AGREEMENT**

**CITY PROJECT NOS. 84820 & 83390**

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.

\_\_\_\_\_  
Emily Beach, 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 6<sup>th</sup> day of July, 2020 and was adopted thereafter by the following vote:

AYES: COUNCILMEMBERS:

NOES: COUNCILMEMBERS:

ABSENT: COUNCILMEMBERS:

\_\_\_\_\_  
Meaghan Hassel-Shearer, City Clerk