

RESOLUTION NO. 19-54

Resolution Of The City Council Of The City Of Emeryville Approving The Payment Of Up To \$75,000 To East Bay Municipal Utility District For Water Service To The South Bayfront Pedestrian And Bicycle Bridge And Horton Landing Park, Project No. EPW 17-112 (CIP No. 16475006 And CIP No. 17237003)

WHEREAS, the South Bayfront Pedestrian/Bicycle Bridge Project ("Bridge Project") and the Horton Landing Park Project ("Park Project")(collectively, the "Project") have been identified in the City's General Plan since 1987 and each were identified by the former Redevelopment Agency as fulfilling objectives set forth in the Implementation Plans of the 1976 Emeryville Redevelopment Plan and 1987 Shellmound Park Redevelopment Plan; and

WHEREAS, Improvements designed in the Plans and Specifications for the Project include irrigation and other plumbing facilities to serve future maintenance requirements; and

WHEREAS, it is necessary to obtain water for these Project irrigation and plumbing facilities; and

WHEREAS, the East Bay Municipal Utility District was created to provide water service and to do so requires payment of one-time fees related to construction, service setup, and meter installation cost as well as on-going cost associated with water usage; and

WHEREAS, it is estimated that those one-time costs will not be more than \$75,000; now, therefore, be it


RESOLVED, by the City Council of the City of Emeryville hereby approves and authorizes payment to East Bay Municipal Utility District of amounts up to \$75,000 for one-time water service costs related to the construction of the South Bayfront Pedestrian and Bicycle Bridge Project, Project No. EPW 17-112, CIP No. 16475006 and CIP No 17237003.

ADOPTED, by the City Council of the City of Emeryville at a regular meeting held Tuesday, May 21, 2019, by the following vote:

AYES:	<u>5</u>	Mayor Medina, Vice Mayor Patz, and Council Members Bauters, Donahue, and Martinez
NOES:	<u>0</u>	
ABSTAIN:	<u>0</u>	
ABSENT:	<u>0</u>	


MAYOR

ATTEST:


CITY CLERK

APPROVED AS TO FORM:


CITY ATTORNEY