



## Legislation Details

**File #:** 19-076      **Version:** 1      **Name:**  
**Type:** Report Item      **Status:** Passed  
**File created:** 2/1/2019      **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency  
**On agenda:** 3/4/2019      **Final action:** 3/4/2019

**Title:** SUBJECT: Report - Approval of Professional Services Agreement with EMC Planning Group in the Amount of \$423,136 for the Preparation of a North Merced Annexation Feasibility Study

### REPORT IN BRIEF

Considers approving a Professional Services Agreement with EMC Planning Group in the amount of \$423,136, for the preparation of a North Merced Annexation Feasibility Study.

### RECOMMENDATION

City Council - Adopt a motion:

A. Approving a Professional Services Agreement with EMC Planning Group, Inc., in the amount of \$423,136, for the preparation of a North Merced Annexation Feasibility Study; and,

B. Authorizing a Supplemental Appropriation in Fund 017-Development Services in the amount of \$220,136; and,

C. Authorizing the Finance Officer to make the necessary budget adjustments; and,

C. Authorizing the City Manager or the Assistant City Manager to execute the documents; and,

D. Directing City staff to pursue the development of a North Merced Annexation Feasibility Study Reimbursement Fee to recover the cost of the project from future applicants for annexation within the Study Area.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Map of North Merced Annexation Feasibility Study Area, 2. Professional Services Agreement with EMC Planning Group, 3. Presentation.pdf

| Date     | Ver. | Action By   | Action   | Result |
|----------|------|---|----------|--------|
| 3/4/2019 | 1    | City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency | approved | Pass   |