RESOLUTION NO. 2167-07

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF WINDSOR APPROVING AN AGREEMENT WITH NBS TO PREPARE A TOWN-WIDE FEE STUDY IN THE AMOUNT OF UP TO $59,500 AND AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE TOWN

WHEREAS, proposals have been invited for the performance of work for the Town of Windsor, generally described as a comprehensive fee study; and

WHEREAS, Town staff have considered said proposals and have concluded that the proposal from NBS of San Francisco offers the best value to the Town; and

WHEREAS, the proposed cost of the fee study is up to $59,500.

NOW, THEREFORE BE IT RESOLVED that the Town Council authorizes the Town Manager to approve an agreement with NBS to prepare a Town-wide fee study in the amount of up to $59,500 and to execute the agreement with NBS on behalf of the Town.

BE IT FURTHER RESOLVED that the Town Council authorizes the Administrative Services Director to pay all proper claims for the performance of services provided by NBS in accordance with the fee study agreement.

PASSED, APPROVED, AND ADOPTED this 7th day of November, 2007 by the following vote:

AYES:	**COUNCILMEMBERS ALLEN, FUDGE, GOBLE, SALMON AND MAYOR PARKER**
NOES:	**NONE**
ABSTAIN:	**NONE**
ABSENT:	**NONE**

WARIN J. PARKER, MAYOR

ATTEST:

MARIA DE LA O, TOWN CLERK