

RESOLUTION NO. \_\_\_\_\_ (CM)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATSONVILLE APPROVING PROFESSIONAL SERVICES REIMBURSEMENT CONTRACT BETWEEN THE CITY OF WATSONVILLE AND LONE OAK – WATSONVILLE, L.L.C., A LIMITED LIABILITY COMPANY, FOR ENVIRONMENTAL REVIEW OF A PROPOSED DISTRIBUTION FACILITY AT 200 MANABE OW ROAD, IN AN AMOUNT NOT TO EXCEED \$127,386, WHICH WILL BE FULLY PAID BY LONE OAK - WATSONVILLE L.L.C., (DEVELOPER); AND AUTHORIZING AND DIRECTING THE CITY MANAGER PRO TEMPORE TO EXECUTE SAME**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATSONVILLE, CALIFORNIA, AS FOLLOWS:**

1. That the Professional Services Reimbursement Contract between the City of Watsonville and Lone Oak – Watsonville, L.L.C., a limited liability company, for environmental review of a proposed distribution facility located at 200 Manabe Ow Road, Watsonville, in an amount not to exceed \$127,386, which will be fully paid by Lone Oak – Watsonville, L.L.C, a copy of which Contract is attached hereto and incorporated herein by this reference, is fair and equitable and is hereby approved.

2. That the City Manager Pro Tempore is hereby authorized and directed to execute said Fourth Amendment for and on behalf of the City of Watsonville in the form attached hereto with minor revisions that may be approved by the City Manager Pro Tempore and the City Attorney.

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