

RESOLUTION NO. 2022-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA AWARDING RFP 23-08 AND AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH KTUA TO PREPARE THE CITYWIDE RECREATION AND PARKS MASTER PLAN AND TO APPROPRIATE FUNDING FOR THE PROJECT

WHEREAS, the City desires to update the 2012 Parks Master Plan with additional analysis for recreation facilities and programs into this plan to anticipate the needs and desires of a growing and changing demographic population and plan for park, open space, facility and recreation program improvements for the next 10 years;

WHEREAS, the City of La Mesa has selected KTUA through a formal Request for Proposals (RFP) selection process to prepare the Citywide Recreation and Parks Master Plan;

WHEREAS, the Plan is intended to create a roadmap of recommendations for upgrades, replacement, expansion, and/or potential additions to the City of La Mesa's parks, open space, facilities, urban respite areas, and recreation programs to meet community needs;

WHEREAS, the Plan will be a shared process that seeks the opinions and ideas of all stakeholders and includes a review of existing assets inventory, demographics and current planning standards; and

WHEREAS, the cost of the project in the amount of \$248,000, is an unfunded Capital Improvement Project and staff recommends allocating funding from the General Fund Unallocated Reserves into the FY 2022-23 budget.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of La Mesa, California, as follows:

1. Award RFP 23-08 and authorize execution of a Professional Services Agreement with KTUA to prepare the Citywide Recreation and Parks Master Plan and appropriate funding in the amount of \$248,000 for the project from the General Fund Unallocated Reserves into the FY 2022-23 budget.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 11th day of October 2022, by the following vote, to wit:

AYES:

NOES:

ABSENT:

CERTIFICATE OF CITY CLERK

I, MEGAN WIEGELMAN, CMC, City Clerk of the City of La Mesa, California, do hereby certify the foregoing to be a true and exact copy of Resolution No. 2022-__, duly passed and adopted by the City Council of said City on the date and by the vote therein recited.

MEGAN WIEGELMAN, CMC, City Clerk

(SEAL OF CITY)