

RESOLUTION NO. 2023-

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA MESA APPROPRIATING \$70,000 FOR THE WAITE PARK MASTER PLAN ENVIRONMENTAL REVIEW FROM GENERAL FUND UNALLOCATED RESERVES AND AWARDING A TASK ORDER TO HELIX ENVIRONMENTAL PLANNING, INC. TO PREPARE TECHNICAL STUDIES AND ENVIRONMENTAL COMPLIANCE DOCUMENTATION PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA)

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WHEREAS, on January 8, 2013, the City Council adopted a Resolution approving the Purchase and Sale Agreement of a 2.94-acre site at 7410 Waite Drive, on the northwest corner of Waite Drive and Murray Hill Road for the purpose of developing a park;

WHEREAS, on December 14, 2021, the City Council adopted Resolution 2021-158 to prepare a Park Master Plan for the property on Waite Drive;

WHEREAS, the Waite Park Draft Master Plan is the result of community sensing through varied community outreach efforts in 2022;

WHEREAS, the preparation of technical studies and environmental compliance documentation pursuant to the California Environmental Quality Act (CEQA) is required to complete the Master Plan;

WHEREAS, the cost of the Master Plan Environmental Review is \$68,056, staff recommends allocating \$70,000 from the General Fund Unallocated Reserves into the FY 2022-23 budget; and

WHEREAS, the City of La Mesa selected HELIX Environmental Planning, Inc. through a formal Request for Qualifications for As Needed Specialized Professional Services (RFQ 18-15) and has selected this firm to prepare the technical studies and environmental compliance documentation pursuant to the California Environmental Quality Act (CEQA) for this project.

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

1. Appropriate \$70,000 for the Waite Park Environmental Review from the General Fund Unallocated Reserves
2. Award a task order to HELIX Environmental Planning, Inc. to prepare technical studies and environmental compliance documentation pursuant to the California Environmental Quality Act (CEQA) for the Waite Park Master Plan project.

PASSED AND ADOPTED at a Regular meeting of the City Council of the City of La Mesa, California, held the 24<sup>th</sup> day of January 2023, 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. 2023-\_\_, 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)