

92-097

RESOLUTION NO.

ADOPTED BY THE REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO

ON DATE OF NOV 5 1992

**FINAL SITE REMEDIATION OF HAZARDOUS MATERIALS
AT 2978 STOCKTON BOULEVARD**

BE IT RESOLVED BY THE REDEVELOPMENT AGENCY OF THE
CITY OF SACRAMENTO:

Section 1: The Executive Director is authorized to solicit consultant proposals from environmental engineers and geologists for additional services for remediation of hazardous materials at 2978 Stockton Boulevard ("site").

Section 2: The Executive Director is authorized to establish a consultant selection panel comprised of one Sacramento Housing and Redevelopment Agency Commissioner, Assistant Director of Community Development or designee and one private sector toxic specialist.

Section 3: The Executive Director is authorized, based on the recommendations of the panel, to select the most qualified consultant from responses to said solicitation.

Section 4: The Executive Director is authorized to execute a contract, in a form approved by Agency Counsel, with the consultant selected by such panel, for all work necessary to bring such remediation to closure, including the work stipulated in Attachment II to the staff report.

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Section 5: The Executive Director is authorized to transfer \$250,000.00 from the Oak Park Project Area developer's assistance fund to a new remediation fund for the site and to allocate the necessary funds and related fees, charges and expenses to remediate the site.

Anne Kedin
CHAIR

ATTEST:

Patricia A. Burrows
SECRETARY

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