

RESOLUTION NO. 2024-002

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
CHULA VISTA APPROVING AN AGREEMENT FOR SPECIAL
TAX CONSULTANT SERVICES BETWEEN THE CITY AND
SPICER CONSULTING GROUP, LLC.

WHEREAS, the City has formed one Assessment District to provide funding for benefitting properties and infrastructure under the Municipal Improvement Acts of 1913 and 1915; 31 Mello-Roos Community Facilities Districts to provide funding for the construction of infrastructure or for the maintenance of open space areas in accordance with the Community Facilities Act of 1982; 35 Open Space Districts to provide funding for perpetual maintenance of common open space areas; and

WHEREAS, the City has one Sewer Service Assessment District (also known as Montgomery Sewer), which is a financing mechanism for the collection of wastewater conveyance and treatment service fees for a portion of the City; and

WHEREAS, the City has one Delinquent Solid Waste Fund (also known as Delinquent Trash Fund) that accounts for revenues derived from franchise fees paid to the City of Chula Vista by its authorized collector of solid waste, Republic Services, and one Delinquent Sanitation Fund (also known as Delinquent Sewer Fund) that accounts for revenues derived from services provided to parcels connected to the City's wastewater system; and

WHEREAS, the City requires a consultant to perform Special Tax Consultant and Other Administration Services; and

WHEREAS, as required by Municipal Code Section 2.56.110, a Request for Proposal (RFP) was prepared and advertised under RFP No. P04-2024, proposals were received and reviewed, and firms were ranked in accordance with selection criteria; and

WHEREAS, three (3) firms responded to the RFP, Albert Webb, Spicer Consulting Group LLC, and Willdan Financial Services; and

WHEREAS, the selection committee recommended awarding the contract to Spicer Consulting Group LLC; and

WHEREAS, the proposed contract will utilize the services of Spicer Consulting Group, LLC to perform Special Tax Consultant and Other Administration Services; and

WHEREAS, the City also requires a consultant to perform continuing disclosure services related to the Bayfront Project Special Tax Financing District; and

Resolution No. 2024-002

Page No. 2

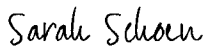
WHEREAS, Consultant warrants and represents that it is experienced and staffed in a manner such that it can deliver the services required of Consultant to City in accordance with the time frames and the terms and conditions of this Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Special Tax Consultant Services Agreement between the City and Spicer Consulting Group, LLC, in the form presented, with such minor modifications as may be required or approved by the City Attorney, a copy of which shall be kept on file in the Office of the City Clerk, and authorizes and directs the Mayor to execute same.

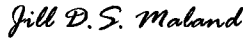
[SIGNATURES ON THE FOLLOWING PAGE]

Presented by

Approved as to form by

DocuSigned by:

A2701C3B4CE6401...

Sarah Schoen
Director of Finance/Treasurer

DocuSigned by:

EFB949DC9B5747E...


Jill D.S. Maland
Lounsbery Ferguson Altona & Peak
Acting City Attorney

PASSED, APPROVED, and ADOPTED by the City Council of the City of Chula Vista, California, this 9th day of January 2024 by the following vote:

AYES: Councilmembers: Cardenas, Chavez, Gonzalez, Preciado, and McCann

NAYS: Councilmembers: None

ABSENT: Councilmembers: None

DocuSigned by:

7804EC23B90B473...

John McCann, Mayor

ATTEST:

DocuSigned by:

3074D104EAF342E...

Kerry K. Bigelow, MMC, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO)
CITY OF CHULA VISTA)

I, Kerry K. Bigelow, City Clerk of Chula Vista, California, do hereby certify that the foregoing Resolution No. 2024-002 was duly passed, approved, and adopted by the City Council at a regular meeting of the Chula Vista City Council held on the 9th day of January 2024.

Executed this 9th day of January 2024.

DocuSigned by:

3074D104EAF342E...

Kerry K. Bigelow, MMC, City Clerk