

RESOLUTION 6844

A RESOLUTION OF THE SEAL BEACH CITY COUNCIL AWARDING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH GREG KIRSTE, DBA MUNICIPAL PETROLEUM ANALYSTS, FOR CONSULTING SERVICES RELATED TO POTENTIAL OIL AND GAS REVENUE RECOVERY

WHEREAS, in February 2017 the City of Seal Beach ("City") sent out a Request for Proposals ("RFQ") to multiple consultants to obtain proposals to conduct of an audit of potential oil and gas revenue generated within City limits; and

WHEREAS, the City received several proposals in response to the RFQ; and

WHEREAS, Greg Kirste, dba Municipal Petroleum Analysts, is a qualified firm to provide consulting services related to potential oil and gas revenue recovery;

NOW, THEREFORE, THE SEAL BEACH CITY COUNCIL DOES HEREBY RESOLVE:

Section 1. The City Council hereby awards a professional services agreement ("Agreement") to Greg Kirste, dba Municipal Petroleum Analysts, for consulting services related to potential oil and gas recovery generated within City limits, subject to the financial limitations set forth in the Agreement, and rejects all other proposals.

Section 2. Any revenue recovered through this agreement shall first be used to repay any funding advanced by the Swimming Pool Designated Fund to pay for the two additional Police Officers.

Section 3. The City Council hereby authorizes and directs the City Manager to execute the Agreement on behalf of the City, in the form submitted to the City Council at the July 23, 2018 meeting.

PASSED, APPROVED and ADOPTED by the Seal Beach City Council at a regular meeting held on the 23rd day of July, 2018 by the following vote:

AYES: Council Members _____
NOES: Council Members _____
ABSENT: Council Members _____
ABSTAIN: Council Members _____

Mike Varipapa, Mayor

ATTEST:

Robin L. Roberts, City Clerk

STATE OF CALIFORNIA }
COUNTY OF ORANGE } SS
CITY OF SEAL BEACH }

I, Robin L. Roberts, City Clerk of the City of Seal Beach, do hereby certify that the foregoing resolution is the original copy of Resolution 6844 on file in the office of the City Clerk, passed, approved, and adopted by the Seal Beach City Council at a regular meeting held on the 23rd day of July, 2018.

Robin L. Roberts, City Clerk