RESOLUTION NO.	

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

WHEREAS, the Chula Vista Municipal Financing Authority Special Tax Revenue Refunding Bonds, Series 2013, were issued to finance the purchase of five series of special tax refunding bonds, each issued by a community facilities district of the City, and are now considered to be candidates for a refunding; and

WHEREAS, the City of Chula Vista ("City") requires Special Tax Consulting Services to be performed in connection with refunding of the Chula Vista Municipal Financing Authority Special Tax Revenue Refunding Bonds, Series 2013; and

WHEREAS, in accordance with Chula Vista Municipal Code ("CVMC") Section 2.56.110(A)(1), staff has determined that Spicer Consulting Group, LLC has the demonstrated competence and qualifications for the services required, and the fees are fair and reasonable; and

WHEREAS, the Purchasing Agent has determined that pursuant to CVMC Section 2.56.110(H)(2), the City's selection process would be impractical and that the City's interests would be materially better served by applying a different purchasing procedure; and

WHEREAS, staff recommends that the City enter into an agreement with Spicer Consulting Group, LLC to provide necessary Special Tax District Consultant Services for the refunding of the Chula Vista Municipal Financing Authority Special Tax Revenue Refunding Bonds Series 2013; and

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

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Chula Vista, that it approves the Consultant Services Agreement for Special Tax Consulting Services, 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.

Approved as to form by
Jill D.S. Maland Lounsbery Ferguson Altona & Peak