

**RESOLUTION 20-\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX  
AUTHORIZING THE TOWN MANAGER TO EXECUTE AN AGREEMENT WITH  
ASCENT ENVIRONMENTAL, INC., TO PREPARE THE ENVIRONMENTAL IMPACT  
REPORT AT THE APPLICANT'S COST FOR THE MARINDA HEIGHTS SUBDIVISION**

**WHEREAS**, an environmental impact report ("EIR") is required for the proposed 10-lot Marinda Heights subdivision of the 100.5-acre site; and

**WHEREAS**, Ascent Environmental, Inc, was selected as the most qualified firm by a panel consisting of Town staff, the Town Engineer and a Marin County Planner; and

**WHEREAS**, the applicant is obligated to pay for all costs of the EIR;

**NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Town Council of the Town of Fairfax, that the Town Manager is authorized to do everything necessary and appropriate to execute the agreement with Ascent Environmental, Inc. to prepare an environmental impact report.

The foregoing resolution was duly and regularly adopted by the Town Council of the Town of Fairfax, County of Marin, State of California, at a regular meeting thereof, held on the 3rd day of June 2020, by the following vote, to wit:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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RENEE GODDARD, Mayor

ATTEST:

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Michele Gardner, Town Clerk