

**RESOLUTION 20-\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FAIRFAX  
AUTHORIZING THE TOWN MANAGER TO ENTER INTO AN AGREEMENT WITH ASCENT  
ENVIRONMENTAL, INC. TO PREPARE THE ENVIRONMENTAL IMPACT REPORT (EIR)  
FOR THE MARINDA HEIGHTS SUBDIVISION (PROJECT) AND WITH LAMPHIER-  
GREGORY TO PERFORM PROJECT MANAGEMENT AND COORDINATION SERVICES  
FOR THE EIR AND OVERALL PROJECT, AT THE APPLICANT'S COST**

**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**, due to the amount of staff time needed to process this project, a project manager/project planner is needed to manage the EIR process; and

**WHEREAS**, Scott Gregory of Lamphier-Gregory has extensive experience managing projects of this size and larger and will be responsible for managing the environmental review, as well as the planning portions of the project; and

**WHEREAS**, the Town Attorney's office has also worked with Mr. Gregory on many projects in other jurisdictions over the past eight years; and

**WHEREAS**, the applicant is obligated to pay for all costs of the EIR and project planning and management costs;

**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 agreements with Ascent Environmental, Inc. to prepare an environmental impact report and with Lamphier-Gregory to perform project management and coordination services for the EIR and overall project.

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 1st day of July 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