

RESOLUTION NO. 23-86

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE, CALIFORNIA, AWARDING A PROFESSIONAL SERVICES AGREEMENT TO NATIONAL DEMOGRAPHIC CORPORATION FOR DEMOGRAPHER SERVICES RELATED TO TRANSITIONING TO BY-DISTRICT ELECTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT, IN AN AMOUNT NOT TO EXCEED \$65,000

WHEREAS, on August 15, 2023, the City Council adopted Resolution No. 23-85, declaring the intention of the City of San Clemente to transition from at large to by-district elections for its City Council; and

WHEREAS, the City requires the services of a professional demographer to assist in the transition to by-district elections; and

WHEREAS, National Demographics Corporation dba National Demographic Corporation (NDC) has extensive background working with Cities throughout California related to transitioning to by-district elections and is qualified to provided the professional demographer services that the City needs; and

WHEREAS, on June 26, 2023, NDC provided the City with a proposal for professional demographer services with fixed prices based on specified task and such prices are fair and reasonable.

NOW, THEREFORE, the City Council of the City of San Clemente does hereby find, determine and resolve as follows:

Section 1. That the above recitals and true and correct and incorporated herein as findings.

Section 2. That the City Manager is authorized and directed to execute a Professional Services Agreement with NDC for an amount not to exceed \$65,000 in a form substantially similar to that presented to City Council on August 15, 2023.

Section 3. The City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED this 15th day of August, 2023.

ATTEST:



City Clerk of the City of
San Clemente, California



Mayor of the City of San
Clemente, California

STATE OF CALIFORNIA)
COUNTY OF ORANGE) §
CITY OF SAN CLEMENTE)

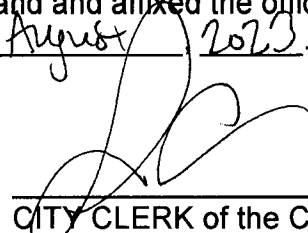
I, LAURA CAMPAGNOLO, City Clerk of the City of San Clemente, California, do hereby certify that Resolution No. 23-86 was adopted at a regular meeting of the City Council of the City of San Clemente held on the 15th day of August, 2023, by the following vote:

AYES: CABRAL, ENMEIER, LOEFFLER, MAYOR DUNCAN

NOES: KNOBLOCK

ABSENT: NONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the City of San Clemente, California, this 20th day of August, 2023.



CITY CLERK of the City of
San Clemente, California

Approved as to form:


Elizabeth A. Mitchell, City Attorney