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**WHEREAS**, on May 14, 2024, the Water Board concurred with the proposed Work Plan and authorized the City to proceed with implementing the Work Plan.

**NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby authorizes the City Manager to execute contract change order #1 to Contract No. C24-12 with GSI Environmental in the amount of \$328,300 to implement the Site Investigation Work Plan for alum mud testing at the Albany Bulb, and appropriates \$378,700 from the General Fund to fund the project.

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JOHN MIKI, MAYOR