

**RESOLUTION NO. 2021-01-02**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH NV5 ENGINEERING TO PROVIDE PRELIMINARY ENGINEERING AND DESIGN ENGINEERING SERVICES FOR THE REPLACEMENT AND REHABILITATION OF THE FORCEMAINS AND MANHOLES WITHIN THE SALTON COMMUNITY SERVICES DISTRICT SEWER SYSTEM**

**WHEREAS**, the General Manager the (“Authorized Representative”) or designee is hereby authorized and directed to sign and file, for and on behalf of Salton Community Services District, (SCSD), a Financial Assistance Application for a financing agreement from the State Water Resources Control Board for the planning, design, and construction of the Desert Shores and Salton City Sewer Force Mains Rehabilitation and Replacement (the “project”); and

**WHEREAS**, this Authorized Representative, or his/her designee, is designated to provide the assurances, certifications, and commitments required for the financial assistance application, including executing a financial assistance agreement from the State Water Resources Control Board and any amendments or changes thereto; and

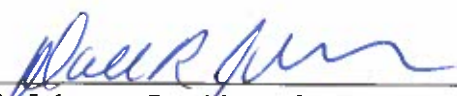
**WHEREAS**, the Authorized Representative, or his/her designee, is designated to represent SCSD in carrying out SCSD’s responsibilities under the financing agreement, including certifying disbursement requests on behalf of SCSD and compliance with applicable state and federal laws.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:**


1. The General Manger is authorized to enter into an agreement with NV5 Engineering for the Preliminary Engineering and Design Engineering Services for the Desert Shores and Salton City Sewer Force Mains Rehabilitation and Replacement.

**PASSED, APPROVED, AND ADOPTED** this 20<sup>th</sup> day of January, 2021 by the following vote:

	YES	NO
Dale Johnson, President	<u>✓</u>	—
Barbara Quiroz, Vice President	<u>✓</u>	—
Fran Aldridge, Director	<u>✓</u>	—
Chris Klontz, Director	<u>✓</u>	—
John Connelly, Director	<u>✓</u>	—

  
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 Dale Johnson, President of the Board of Directors

ATTEST:

  
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 Roxana Chavez, Secretary to the Board of Directors

