

RESOLUTION NO. 2016-339

**A RESOLUTION OF THE BOARD OF SOUTH SAN LUIS
OBISPO COUNTY SANITATION DISTRICT AUTHORIZING AND
DIRECTING THE INTERIM DISTRICT ADMINISTRATOR TO
ENTER INTO AN AGREEMENT WITH MICHAEL K. NUNLEY &
ASSOCIATES, INC. FOR GENERAL ENGINEERING SERVICES**

WHEREAS, the District currently does not have staff to perform general engineering services including design engineering, planning, permitting, project management, operational support, and construction management services for maintenance, repair, rehabilitation, or capital improvement projects at its wastewater treatment plant; and

WHEREAS, District staff needs to consult on an ongoing, as-needed basis with an engineer in order to properly run its wastewater plant

WHEREAS, the District has engaged Michael K. Nunley, Inc. to perform general engineering services for several individual and ongoing projects; and

WHEREAS, Michael K. Nunley, Inc. has performed previous engineering services in the District's best interest at acceptable cost; and

WHEREAS, Michael K. Nunley, Inc. is properly licensed to perform the engineering services the District requires; and

WHEREAS, Michael K. Nunley, Inc. is willing to perform the services District requires;

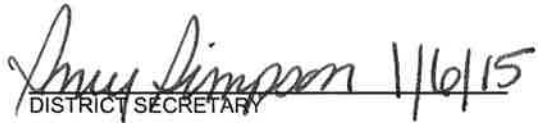
NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of South San Luis Obispo County Sanitation District as follows:

1. An AGREEMENT FOR GENERAL ENGINEERING SERVICES with Michael K. Nunley, Inc. is hereby approved in substantially the form attached hereto as Exhibit "1;" and
2. The Interim District Administrator, or his/her designee, is hereby authorized and directed to execute the Agreement on behalf of the District, and to take all steps necessary to secure the needed engineering services.

PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District held January 6, 2016.


Board Chair

ATTEST:

 1/6/15
DISTRICT SECRETARY

APPROVED AS TO FORM:

BY: 
DISTRICT COUNSEL

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BY: 
DISTRICT ADMINISTRATOR