

RESOLUTION NO. 2018-388

**A RESOLUTION OF THE BOARD OF SOUTH SAN LUIS OBISPO COUNTY
SANITATION DISTRICT AUTHORIZING AND DIRECTING THE CHAIR OF
THE BOARD OR DESIGNEE TO ENTER INTO AN AGREEMENT WITH
RINCON CONSULTANTS OF SAN LUIS OBISPO FOR ENVIRONMENTAL
SERVICES IN SUPPORT OF FUNDING OPPORTUNITIES FOR THE
REDUNDANCY PROJECT**

WHEREAS, the District desires to seek funding for its redundancy project; and

WHEREAS, in order to proceed with the project, the District needs to perform environmental review under the National Environmental Policy Act ("NEPA"); and

WHEREAS, the District currently does not have staff available to complete these tasks; and

WHEREAS, the District has obtained a proposal from Rincon Consultants of San Luis Obispo offering to prepare documentation under the National Environmental Policy Act; and

WHEREAS, based on Consultant's qualifications, experience, and familiarity with the project, it appears that Consultant's proposal meets District's needs for the project; and

WHEREAS, hiring Rincon Consultants of San Luis Obispo to provide environmental review services for District is consistent with District's Purchasing Guidelines, as adopted by Resolution 2016-353, which provide that the District Administrator is the District's agent for purchasing services less than \$45,000 and establish objectives including that District services procurement be efficient, at lowest possible cost, of a quality to assure efficient running of the wastewater plant, and give a local preference in contracts with a bid price less than \$45,000.

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

1. An AGREEMENT FOR PROFESSIONAL SERVICES - ENVIRONMENTAL REVIEW SERVICES with Rincon Consultants of San Luis Obispo is hereby approved in a form acceptable to the District Counsel;" and
2. The Chair of the Board, or her designee, is hereby authorized and directed to execute the Agreement on behalf of the District, to take all steps necessary to implement the project, and, if appropriate, to enter into amendments to the Agreement necessary to implement the project.

PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District held February 21, 2018.

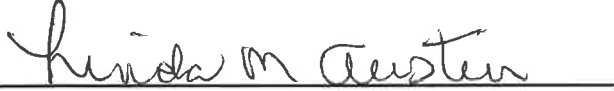
On the motion of Director Nicolls, seconded by Director Hill, and by the following roll call vote:

AYES: Directors Nicolls and Hill and Chair Austin
NOES:
ABSENT:

CONFLICTS:

CERTIFICATION:

I do hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the South San Luis Obispo County Sanitation District held February 21, 2018.



**CHAIR, BOARD OF DIRECTORS
SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT**

ATTEST:



DISTRICT SECRETARY

APPROVED AS TO FORM:



BY:

**GILBERT A. TRUJILLO
DISTRICT COUNSEL**

CONTENTS:



BY:

**PAUL J. KARP OR RICHARD SWEET
TECHNICAL CONSULTANTS**