

**RESOLUTION NO. 2017-374**

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT BOARD OF DIRECTORS APPROVING THE  
HIRING OF PAUL J. KARP AND RICK SWEET TO PROVIDE SPECIALIZED  
TECHNICAL AND ADMINISTRATIVE SERVICES TO THE DISTRICT FOR  
UP TO SIX MONTHS, AND AUTHORIZING AND DIRECTING THE BOARD  
CHAIR TO EXECUTE CONTRACTS FOR THEIR SERVICES**

**WHEREAS**, the District has immediate, short-term needs for specialized technical and administrative services and advice in order to complete maintenance and construction projects at its wastewater treatment plant and continue its operations, including the daily direction of plant staff, attorneys, and District consultants; and

**WHEREAS**, Paul J. Karp and Rick Sweet are willing to provide specialized technical and administrative services and advice to the District for up to six (6) months, and to begin immediately; and

**WHEREAS**, Paul J. Karp and Rick Sweet have had extensive experience in public wastewater treatment plant and public-sector operations and are familiar with District operations; consequently, hiring them appears to be in the District's best interest; and

**WHEREAS**, funds are available in Budget Account 19-7077 to pay for specialized technical and administrative services and advice.

**NOW, THEREFORE, BE IT RESOLVED** by the South San Luis Obispo County Sanitation District Board of Directors as follows:

1. Paul J. Karp and Rick Sweet are hired to provide specialized technical advice and administrative services to the District, including daily direction of plant staff, attorneys, and District consultants for a period of up to six (6) months, subject to execution of contracts with terms outlined in the District's staff report dated August 2, 2017 and in a form acceptable to District Co-Counsel;
2. The Board Chair or his designee is authorized and directed to execute the contracts on the District's behalf after the contracts are brought forward for approval by the Board at its next regular meeting on August 16, 2017.

**PASSED AND ADOPTED** at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 2<sup>nd</sup> day of August, 2017.

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

**AYES:** Hill, Austin, Shoals  
**NOES:** None  
**ABSENT:**  
**CONFLICTS:**

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**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 on August 2, 2017.



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



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



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**GILBERT A. TRUJILLO  
DISTRICT CO-COUNSEL**