

**RESOLUTION NO. 2017-375**

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT BOARD OF DIRECTORS APPROVING THE  
CONTRACT FOR SPECIALIZED TECHNICAL AND ADMINISTRATIVE  
SERVICES WITH TECHNICAL CONSULTANTS, PAUL J. KARP AND  
RICHARD SWEET**

**WHEREAS**, the District has an immediate, short term need 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**, the Board adopted Resolution No. 2017-374 approving the hiring of Paul J. Karp and Richard Sweet to provide specialized technical advice and administrative services to the District for up to six months; and

**WHEREAS**, Resolution No. 2017-374 directs that the contracts for these services be brought back to the Board for their consideration at the Board meeting of August 16, 2017.

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

1. The Board Chair or his designee is authorized and directed to execute the contract for Specialized Technical and Administrative Services with Technical Consultants, Paul J. Karp and Richard Sweet, on the District's behalf.

**PASSED AND ADOPTED** at a regular meeting of the South San Luis County Sanitation District Board of Directors held this 16<sup>th</sup> day of August, 2017.

On motion of DIRECTOR HILL, seconded by DIRECTOR WHITE, and by the following roll call vote:

**AYES:** DIRECTORS HILL, WHITE AND STOKALS  
**NOES:** NONE  
**ABSENT:** NONE  
**CONFLICTS:** NONE

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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 16, 2017.



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**PAUL J. KARP OR RICHARD 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**