

RESOLUTION NO. 2018-385

A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT BOARD OF DIRECTORS APPROVING AN ADDITIONAL ALLOCATION OF \$466,200 TO THE DISTRICT'S 2017-18 FISCAL YEAR BUDGET FUND 26 LINE ITEM 2017-B1-07 ENTITLED "PRIMARY DIGESTER NO. 1 REPAIR" FROM THE DISTRICT'S CASH BALANCE HELD BY THE COUNTY OF SAN LUIS OBISPO

WHEREAS, the District's Primary Digester No.1 (Digester) is the District's primary facility for processing biosolids; and

WHEREAS, the Digester was recently cleaned which allowed an assessment of the condition of the Digester; and

WHEREAS, a Technical Memorandum which presented the results of inspection and testing of the Digester was prepared by MKN Associates; and

WHEREAS, the Technical Memorandum determined that the existing coating of the Digester interior walls had failed; and

WHEREAS, the Digester mixing valves have become difficult or impossible to operate; and

WHEREAS, the present amount allocated to Primary Digester No. 1 Repair in the District's 2017-18 Fiscal Year Budget is \$200,000; and

WHEREAS, the estimate to repair the Digester by recoating the Digester and replacing the digester mixing valves is \$666,200; and

WHEREAS, an additional budget allocation of \$466,200 is required to complete the Repair of the Primary Digester.

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

Approve an additional allocation of \$466,200 to the 2017-18 fiscal year budget, Fund 26 line item 2017-B1-07 entitled "Primary Digester No. 1 Repair" from the District's cash balance held by San Luis Obispo County.

PASSED AND ADOPTED at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 17th day of January 2018.

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

AYES: Directors Nicolls, Brown, Austin

NOES:

ABSENT:

CONFLICTS

RESOLUTION 2018-385

Page 2

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 this 17th day of January, 2018.



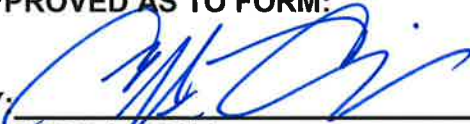
**CHAIR
BOARD OF DIRECTORS
SOUTH SAN LUIS OBISPO COUNTY SANITATION DISTRICT**

ATTEST:



DISTRICT SECRETARY

APPROVED AS TO FORM:


BY: _____
**GILBERT A. TRUJILLO
DISTRICT CO-LEGAL COUNSEL**

CONTENTS:


BY: _____
**PAUL J. KARP OR RICHARD SWEET
TECHNICAL CONSULTANTS**