

**RESOLUTION NO. 2024-450**

**A RESOLUTION OF THE SOUTH SAN LUIS OBISPO COUNTY  
SANITATION DISTRICT BOARD OF DIRECTORS APPROVING  
AN INCREASE TO THE WWTP REDUNDANCY PROJECT  
BUDGET AND RATIFYING CHANGE ORDERS #25 AND #26.**

**WHEREAS**, the South San Luis Obispo County Sanitation District (“District”) has contracted for the completion of the Wastewater Treatment Plant Redundancy Project (“Project”) and has approved a budget for the same; and

**WHEREAS**, additional work is needed to keep the Project moving forward in a timely fashion; and

**WHEREAS**, additional funds are needed to retain the necessary contractors who are mobilized and ready to perform the additional work; and

**WHEREAS**, the District has available reserves to cover the additional work.

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

1. The budget for the Wastewater Treatment Plant Redundancy Project is hereby increased by an amount of \$7,060,000.
2. The District Administrator’s execution of Change Order 25 and Change Order 26 is hereby ratified.

**PASSED AND ADOPTED** at a regular meeting of the South San Luis Obispo County Sanitation District Board of Directors held this 5th day of June, 2024. On the motion of Director Ray Russom, seconded by Director Bright, and by the following roll call vote:

AYES: Directors Ray Russom, Bright and Austin  
NOES:  
ABSENT:  
ABSTAINED:

Resolution 2024-450

BY: Linda M Austen  
BOARD CHAIR

ATTEST:

BY: Amy Simpson  
DISTRICT SECRETARY

APPROVED AS TO CONTENT:

BY: Quincy Short  
DISTRICT ADMINISTRATOR

APPROVED AS TO FORM:

BY: Keith Collins  
DISTRICT COUNSEL