

RESOLUTION NO. 2014 - 94

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PLUMAS-EUREKA COMMUNITY SERVICES DISTRICT
MAKING FINDINGS UNDER GOVERNMENT CODE SECTION 4526

WHEREAS, the Board of Directors of the Plumas-Eureka Community Services District ("District") is authorized by Government Code section 4526 to award contracts for professional services of private architectural, landscape architectural, engineering, environmental, land surveying, and construction project management firms; and

WHEREAS, Government Code section 4526 requires that the award of these contracts be made on the basis of demonstrated competence and qualifications for the types of services to be performed and at fair and reasonable price to the District; and

WHEREAS, the Board finds and determines that the award of professional engineering services for its Treated Wastewater Effluent Recycle Feasibility Study ("Project") to **Bastian Engineering** meets the requirements and standards of Government Code section 4526;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE PLUMAS-EUREKA COMMUNITY SERVICE DISTRICT, as follows:

Section 1. The Recitals are true and correct and are incorporated herein.

Section 2. The Board of Directors determines that the award of the professional services agreement to Bastian Engineering for the Project satisfies the requirements of Government Code section 4526. Specifically, the award of this agreement is made on the basis of demonstrated competence and qualifications for the types of services to be performed and at fair and reasonable price to the District.

Section 3. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED BY the Board of Directors of the Plumas-Eureka Community Services District on the 12th day of November, 2014, by the following vote:

AYES: L. Walker, E. Shepard, R. Machado, E. Tretten

NOES: none

ABSTAIN: none

ABSENT: P. Seglum


Larry Walker - Board Chairman

ATTEST:


Heather Kotrc, Clerk of the Board