

AMENDED RESOLUTION R2023-14

A RESOLUTION APPROVING TASK ORDER #2 WITH ADKINS ENGINEERING & SURVEYING IN THE AMOUNT OF \$72,631 AND TO AUTHORIZE THE GENERAL MANAGER TO EXECUTE TASK ORDER #2, AMEND FY 2023-24 BUDGET AND APPROPRIATE FUNDS

WHEREAS, A contract was signed by the District and joint effort from Adkins Engineering & Surveying and Maddaus Water Management, Inc. to prepare an Integrated Water Master Plan on December 22, 2022; and

WHEREAS, The District previously approved the contract for the Integrated Water Master Plan and Amendment #1 from Adkins Engineering & Surveying and Maddaus Water Management in the amount of \$335,738; and

WHEREAS, The District received a supplemental Amendment #2 from Adkins Engineering & Surveying and Maddaus Water Management in the amount of \$72,631, and;

NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS

1. Authorize the General Manager to execute Task Order #2 with Adkins Engineering & Surveying for public outreach efforts in the amount of \$72,631.
2. Amend the FY 2023-24 Budget in the amount of \$72,631 to increase CIP# 23-20-01 total project cost of \$408,369 and appropriate funds.
3. Authorize an transfer of funds in the amount of \$72,631 from Water Replacement Reserve (200-2505) to Water Operating Capital (200-7900-01).
4. The General Manager is authorized to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

PASSED AND ADOPTED this 18th day of October, 2023 by the following roll call vote:

Ayes: Booth, Butler, Jenco, Maybee, Pohl

Noes: None

Absent: None

Abstain: None



Timothy E. Maybee, President of the Board
Rancho Murieta Community Services District

[SEAL]

Attest:



Amelia Wilder, District Secretary