

RESOLUTION NO. 2016-09-02

RESOLUTION OF THE BOARD OF DIRECTORS OF THE SALTON COMMUNITY SERVICES DISTRICT AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH TKE ENGINEERING TO PROVIDE PRELIMINARY ENGINEERING AND DESIGN ENGINEERING SERVICES FOR THE PROPOSITION 84 IRWM IMPLEMENTATION GRANT FOR THE SURFACE WATER QUALITY PROTECTION PROGRAM

WHEREAS, the Salton Community Services District has been approved for a grant for Surface Water Quality Protection Program; and

WHEREAS, the Salton Community Services District Board of Directors wishes to make use of the Proposition 84 IRWM Implementation Grant for Surface Water Quality Protection Program; and

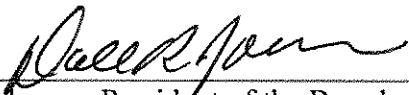
WHEREAS, it is the intent of the District to enter into an agreement with TKE Engineering to coordinate the Preliminary Engineering and Design Engineering Services for the fee of (\$89,500.00);

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The General Manger is authorized to enter into an agreement with TKE Engineering for the Preliminary Engineering and Design Engineering Services for the Proposition 84 IRWM Implementation Grant for Surface Water Quality Protection Program for the sum of (\$89,500.00).

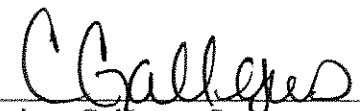
PASSED, APPROVED, AND ADOPTED this 21st day of September, 2016 by the following vote:

	YES	NO
Fran Aldridge	<u>X</u>	_____
Dale Johnson	<u>X</u>	_____
Bryon Pickrell	Absent	_____
Forrest Kerr	<u>X</u>	_____
Chris Klontz	<u>X</u>	_____



 Dale Johnson, President of the Board of Directors

ATTEST:



 Chrissy Gallegos, Secretary to the Board of Directors