RESOLUTION NO. 11-26-2019

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING A CONSULTING AGREEMENT WITH SYLVESTER PEREZ

WHEREAS, the Malaga County Water District is a County Water District has the need for consulting services at the Districts wastewater treatment facility; and WHEREAS, Sylvester Perez has the knowledge and training necessary to provide said services: and WHEREAS, District desires to enter into a consulting agreement with Sylvester Perez for the services described herein. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS: That the foregoing recitals are true and correct and incorporated by this reference 1. herein as though fully set forth at this point. 2. That District desires to approve a consulting agreement with Sylvester Perez as attached hereto and incorporated herein by this reference as Attachment A. Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 26th day of November 2019, by the following vote: AYES: NOES: ABSENT: Charles Garabedian, Jr., President Malaga County Water District ATTEST:

Jennifer Ahl, General Manager-Secretary of the Board of Directors Malaga County Water District