
RESOLUTION NO. 6-14-2022

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT AMENDING THE PROJECT BUDGET, AGREEMENT
AND APPROVING CHANGE ORDER NO. 1 FOR THE CDBG FIRE HYDRANT
IMPROVEMENT PROJECT NO. 19451**

WHEREAS, on August 20, 2020, the Board of Directors of the Malaga County Water District approved an agreement with Yamabe and Horn Engineering, Inc to perform professional services related to the Malaga Fire Hydrant Improvement Project which is a CDBG Project (“Project”); and

WHEREAS, during the design and awarding of the contract process, the scale and scope of the Project have been expanded as detailed in the staff report and change order attached thereto; and

WHEREAS, the County of Fresno will provide an additional \$200,000 in CDBG funds to pay for the additional scope of the Project; and

WHEREAS, Malaga County Water District matching funds requirement for the Project will remain the same at \$106,000; and

WHEREAS, the District entered in to an agreement with the County of Fresno related to the Project on April 14, 2020; and

WHEREAS, the Board of Directors of the Malaga County Water District desire to enter into an amendment to the agreement with the County of Fresno related to the additional work on the Project as described in the change order as attached hereto as Attachment 1; and

WHEREAS, the Board of Directors of the Malaga County Water District desire to enter into an amendment to the agreement with Yamabe and Horn dated August 20, 2020, to reflect the addition work on the Project as described in the change order as attached hereto as Attachment 2.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF
THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:**

1. That the foregoing recitals are true and correct as though fully set forth at this point.

2. The amendment to the agreement with the County of Fresno attached hereto and incorporated herein by this reference as Attachment 1 is hereby approved by the Board of Directors of the Malaga County Water District contingent upon the County Board of Supervisors approving the additional \$200,000 in funding for CDBG Project No. 19451; and authorizes the General Manager, Moises Ortiz, to sign the amendment on behalf of the District.

3. The amendment to the agreement with the Yamabe and Horn attached hereto and incorporated herein by this reference as Attachment 2 is hereby approved by the Board of Directors of the Malaga County Water District.

* * * * *

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 14th day of June, 2022 by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

Moises Ortiz, Secretary to the Board
of Directors of the Malaga County Water District