

**RESOLUTION NO. 11-08-2022**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING AN AGREEMENT WITH YAMABE & HORN FOR PROFESIONAL SERVICES RELATED TO THE MALAGA COUNTY WATER DISTRICT NITROGEN REDUCTION PROJECT**

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**WHEREAS**, the County of Fresno has awarded the Malaga County Water District a \$500,000 Community Development Block Grant (“CDBG”) to reduce the effluent nitrogen content at the Districts waste water treatment facility (the “Malaga Wastewater Treatment Plant nitrogen reduction Project; CDBG project #214561” or “Project”); and

**WHEREAS**, on July 28, 2020, after issuing an FRQ, the District entered into an agreement with Yamabe & Horn, to act as the District’s CDBG engineer; and

**WHEREAS**, the Board of Directors of the Malaga County Water District desire to enter into an agreement for professional services with Yamabe & Horn to provide engineering services related to the Project.

**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 and incorporated by this reference herein as though fully set forth at this point.
2. The Board of Directors hereby approves the professional services agreement with Yamabe & Horn as attached hereto and incorporated herein by this reference as Attachment “1”.
3. The Board of Directors hereby authorizes the President of the Board of Directors to sign the agreement attached hereto as Attachment 1 on behalf of the District.
4. The Board of Directors hereby authorizes the General Manager to execute, on behalf of the District, all other documents related to the Project save and except for the notice of completion which shall be approved by the board.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 8<sup>th</sup> day of November, 2022, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President  
Malaga County Water District

ATTEST:

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Moises Ortiz, General Manager-  
Secretary of the Board of Directors  
Malaga County Water District