

RESOLUTION NO. 09-28-2021

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT APPROVING THE FIRST AMENDMENT TO THE DEPOSIT AND REIMBURSEMENT AGREEMENT BETWEEN THE DISTRICT AND TPZP RELATED TO THE HIGH-SPEED RAIL PROJECT

WHEREAS, the District and Tutor Perini/Zackary/Parsons (“TPZP”) entered into a deposit and reimbursement agreement dated August 21, 2020, (the “Agreement”) to reimburse the District for costs associated with the California High-Speed Rail Project; and

WHEREAS, the Agreement expired nine months form the effective date of the Agreement; and

WHEREAS, the District and TPZP desire to amend the Agreement for a period of 36 months.

NOW THEREFORE, BE IT RESOLVED, by the Board of Directors of the Malaga County Water District as follows:

1. That the forgoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.

2. The Board of Directors of the Malaga County Water District hereby approves the amendment to the Agreement as attached hereto and incorporated herein by this reference as Attachment “A” and authorizes the President to sign the amendment on behalf of the District.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 28th day of September 2021, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

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