

RESOLUTION NO. 5-28-2019

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT APPROVING A CONSULTING AGREEMENT WITH
BROUSSARD ASSOCIATES, INC. FOR ASSISTANCE IN THE PREPARATION OF
THE DISTRICT'S PROPOSITION 68 PARK GRANT APPLICATION**

WHEREAS, the Malaga County Water District is a County Water District has held and will hold several public meetings with the community to receive the communities input on improvement to the District's park facilities for inclusion in the District's Proposition 68 Park Improvement Application; and

WHEREAS, the District has determined that it is necessary to contract with a qualified landscape architect to assist the District in developing a conceptual park plan and amending the conceptual park plan with input from the community to insure that the community's vision for the District's Park and Recreation Facilities is incorporated into the District's Proposition 68 Grant Application; and

WHEREAS, the District has determined that it will also need assistance from a landscape architect to develop the necessary designs and specification, including cost estimates, to include in the District's Proposition 68 Park Grant Application; and

WHEREAS, the District has determined that Broussard Associates, Inc., Landscape Architects has the requisite skill, personnel and experience to assist the District in the preparation of its Proposition 68 Park Grant Application and to provide the necessary plans, specifications, and costs estimates; and

WHEREAS, District desires to enter into a consulting agreement with Broussard Associates, Inc., for the services described herein.

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. That District desires to approve a consulting agreement with Broussard Associates, Inc., Landscape Architects to assist the District in the preparation of its Proposition 68 Park Grant Application a true and correct copy of the Agreement is

attached hereto as Attachment 1, The District hereby approves the Consulting Agreement (Attachment 1) and authorizes the President of the Board of Directors to sign the Agreement 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 May 2019, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

James D. Anderson, General Manager-
Secretary of the Board of Directors
Malaga County Water District