

RESOLUTION NO. 2025-06

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT AMOUNT OF \$42,000 WITH LIMELIGHT STRATEGIES FOR EXECUTIVE COACHING SERVICES

-oOo-

WHEREAS, the District requires the services of a professional executive coach; and

WHEREAS, the District determined after submission of a Request for Proposal, interviews, and an initial session with the Board of Directors that Limelight Strategies can provide the type of coaching the District desires; and

WHEREAS, the District has determined the contract with Limelight Strategies adequately describes the process to be followed by the consultant and District staff.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District, which is convinced by the staff report on January 30, 2025, that this proposal has merit and hereby authorizes the General Manager to enter into a contract with Limelight Strategies in an amount not to exceed \$42,000.

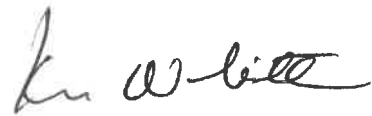
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on January 30, 2025, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE,
DIRECTORS: COLE, SIEGFRIED, URQUHART

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



Ken White, President of the Board

ATTEST:

Domine Barringer
Domine Barringer, Board Clerk