

RESOLUTION NO. 2022-37

A RESOLUTION FOR AN AMENDED CONTRACT WITH APPLIED MARINE SCIENCES FOR CENTRAL COAST LONG-TERM ENVIRONMENTAL ASSESSMENT NETWORK (CCLEAN) PROGRAM MANAGEMENT FOR AN ADDITIONAL \$8,582 BRINGING TOTAL CONTRACT AMOUNT TO \$502,654

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WHEREAS, the Board acknowledges Carmel Area Wastewater District's (CAWD) role as "Lead Agency" in the CCLEAN Program and its role in managing the administrative duties of the program; and

WHEREAS, the Board approved a contract in fiscal year 2021-22 with Resolution 2021-33 for fiscal year 2022-23 in the amount of \$494,072; and

WHEREAS, the CCLEAN budget for 2022-23 has subsequently been amended to \$502,654, an increase of \$8,582; and

WHEREAS, the CCLEAN participants have made a determination to accept the increase for 2022-23.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Carmel Area Wastewater District that it does hereby authorize the General Manager to enter into a contract amendment for \$8,582 bringing the total 2022-23 contract to \$502,654.

PASSED AN ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on June 30, 2022, by the following vote:

AYES: BOARD MEMBERS: PRESIDENT WHITE, DIRECTORS: D'AMBROSIO, TOWNSEND, RACHEL AND SIEGFRIED

NOES: BOARD MEMBERS:

ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:

  
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Ken White, President of the Board

ATTEST:  
  
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Domine Barringer, Secretary of the Board