

RESOLUTION NO. 2021-24

A RESOLUTION AUTHORIZING AN AMENDED NEGOTIATION DEADLINE OF MAY 17, 2021 FOR THE GENERAL MANAGER TO SIGN THE UPPER RANCHO CAÑADA PIPE RELOCATION PROJECT #19-13 CONSTRUCTION CONTRACT

-oOo-

WHEREAS, THE Board of Directors desires to negotiate further with the Monterey Peninsula Regional Park District and with the Santa Lucia Conservancy with the objective of reaching an agreement on final utility easement areas; and

WHEREAS, the Board of Directors is convinced that it is appropriate and prudent to complete said negotiations in good faith to permit the construction of the Upper Rancho Cañada Pipe Relocation Project #19-13 to move forward.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Carmel Area Wastewater District, does hereby resolve, determine, find and order that the negotiations and deadline for signing construction contract for the Upper Rancho Cañada Pipe Relocation Project #19-13 is hereby extended to May 17, 2021.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Carmel Area Wastewater District duly held on April 29, 2021 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:



President of the Board

ATTEST:



Secretary of the Board