

RESOLUTION NO. 2021-46

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH MAHONEY & ASSOCIATES FOR REAL ESTATE SERVICES IN AN AMOUNT NOT TO EXCEED \$75,000

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WHEREAS, the Board acknowledges the requirement for the Carmel Area Wastewater District (District) to analyze alternatives to move the treatment plant due to sea level rise as directed in our current Coastal Commission permit; and

WHEREAS, the Board acknowledges that one possible outcome is moving the facility into the Carmel Valley area which will require professional real estate services to analyze potential land acquisition; and

WHEREAS, the Board further acknowledges that this is the beginning of a long term analysis of options for the District's future. While this is not intended to lock the District into any location at this time, the Board's position is that the purchase of real estate is a reasonable and prudent move of public funds in planning the District's future.

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 with Mahoney & Associates for real estate services in an amount not to exceed \$75,000.

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

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

NOES: BOARD MEMBERS: DIRECTOR TOWNSEND


ABSENT: BOARD MEMBERS:

ABSTAIN: BOARD MEMBERS:



President of the Board

ATTEST:



Secretary of the Board