

Resolution No. 2018- 02
Of the
Fox Canyon Groundwater Management Agency

**A RESOLUTION DELEGATING AUTHORITY TO THE EXECUTIVE OFFICER TO
ENTER INTO PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Agency may hire such contractors and consultants as it considers appropriate; and

WHEREAS, the Board has appointed an Executive Officer to act as manager of the Agency and to perform its executive functions; and

WHEREAS, the Board previously approved a spending limit for the Executive Officer of \$5,000; and

WHEREAS, the Board now desires to provide the Executive Officer with greater authority to retain contractors and consultants.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED THAT the Executive Officer may enter into and administer professional services contracts where the total estimated cost of the contract, including change orders, amendments and modifications, does not exceed the maximum sum of \$25,000.

On a motion by Director Craven and seconded by Director Eranio, the foregoing Resolution was duly passed and adopted by the Board of Directors at a regularly scheduled meeting of the Board held on this 24th day of January 2018 in Ventura, California.



Eugene F. West, Chair, Board of Directors
Fox Canyon Groundwater Management Agency

ATTEST: I hereby certify that the above is a true and correct copy of Resolution No. 2018-02.

By: 

Keely Royas, Clerk of the Board