

RESOLUTION NO. SCV-420

**RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SANTA CLARITA VALLEY WATER AGENCY TO
APPROVE AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PURCHASE
ORDER AMENDMENT FOR ENGINEERING AND INSPECTION SERVICES FOR THE
SAUGUS #3 AND #4 WELLS CONSTRUCTION (REPLACEMENT WELLS) PROJECT AND
FINDING THE RESOLUTION EXEMPT FROM REVIEW UNDER THE CALIFORNIA
ENVIRONMENTAL QUALITY ACT**

WHEREAS, Santa Clarita Valley Water Agency (Agency) desires to take steps to increase the reliability of its existing water system; and

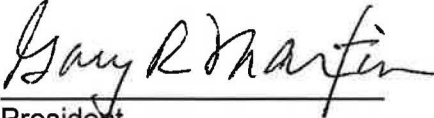
WHEREAS, the Agency's Capital Improvement Program includes construction of the Saugus #3 and #4 Wells Construction (Replacement Wells) Project; and

WHEREAS, the previously approved project is not being revised, and only additional funding is being requested at this time for Richard C. Slade & Associates, LLC for engineering and inspection services the approval of additional funding is not a project subject to the California Environmental Quality Act (CEQA) under State CEQA Guidelines Section 15060(c)(3) and in the alternative, is exempt from CEQA under the common sense exemption pursuant to State CEQA Guidelines Section 15061(b)(3); and

WHEREAS, it is in the Agency's best interest that the Santa Clarita Valley Water Agency's Board of Directors, on behalf of the Agency, authorize its General Manager to execute a purchase order amendment to Richard C. Slade & Associates, LLC for engineering and inspection services for an amount not to exceed of \$442,300.

NOW, THEREFORE, BE IT RESOLVED, that the Santa Clarita Valley Water Agency's Board of Directors does authorize its General Manager to execute a purchase order amendment to Richard C. Slade & Associates, LLC for engineering and inspection services for an amount not to exceed of \$442,300.


RESOLVED FURTHER that the Agency's General Manager or Chief Engineer are thereafter authorized to execute and forward to Richard C. Slade & Associates, LLC an amended purchase order.


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular scheduled meeting of the Board of Directors of said Agency held on April 16, 2024 the foregoing Resolution No. SCV-420 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: April 16, 2024




Secretary