

RESOLUTION NO. SCV-84

A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH
AAC UTILITY PARTNERS FOR SELECTION SERVICES FOR
NEW FINANCIAL MANAGEMENT SYSTEM

WHEREAS, the Board of Directors has determined that the Agency needs to implement new accounting software that meets the accounting and financial reporting needs of all divisions of the Agency; and

WHEREAS, currently, each division of the Agency is using their respective accounting systems that were in place prior to the formation of SCV Water; and

WHEREAS, the Agency has merged three separate entities into one, and it is critical that the software selection process is managed properly so that SCV Water obtains the best software to meet its needs; and

WHEREAS, the Board finds, after consideration of the recommendation of staff, that AAC Utility Partners is the most uniquely qualified firm to ensure that SCV Water obtains a system that will meet its needs.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does authorize the General Manager to execute a contract in an amount not to exceed \$240,000 with AAC Utility Partners, subject to review and approval by Legal Counsel.


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 special meeting of the Board of Directors of said Agency held on January 7, 2019, the foregoing Resolution No. SCV-84 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: January 7, 2019


Secretary

