

**RESOLUTION NO. SCV-224**

**RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING A PURCHASE ORDER TO WOODARD AND CURRAN  
FOR ADDITIONAL FINAL DESIGN SERVICES FOR THE  
SOUTH END RECYCLED WATER MAIN EXTENSION (PHASE 2C) PROJECT**

**WHEREAS**, the Agency determined that recycled water is an important component of future water supplies; and

**WHEREAS**, the proposed South End Recycled Water Main Extension (Phase 2C) Project (Project) is a component of the Recycled Water Master Plan; and


**WHEREAS**, on September 14, 2017, Newhall County Water District authorized final design services to Woodard and Curran; and

**WHEREAS**, in May 2021, The California Department of Water Resources will award the Agency a grant to offset construction costs; and

**WHEREAS**, on June 1, 2021, SCV Water has adopted the addendum to the Mitigated Negative Declaration (MND) as the Responsible Agency by Resolution SCV-212; and

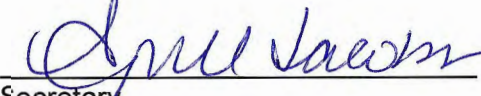
**WHEREAS**, it is in the Agency's best interest that the Board of Directors, on behalf of SCV Water, authorize its General Manager or Chief Engineer to authorize a Purchase Order in the amount not to exceed of \$790,000 to Woodard and Curran for additional final design services.

**NOW, THEREFORE, BE IT RESOLVED** that the SCV Water Board of Directors does authorize its General Manager or Chief Engineer to authorize a Purchase Order to Woodard and Curran for additional design services for an amount not to exceed of \$790,000 for the South End Recycled Water Main Extension (Phase 2C) Project.

  
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 meeting of the Board of Directors of said Agency held on August 3, 2021, the foregoing Resolution No. SCV-224 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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: August 3, 2021

  
Secretary

