## **RESOLUTION NO. SCV-118**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY TO ENTER INTO A CONTRACT WITH VAN SCOYOC ASSOCIATES, INC.

**WHEREAS**, the Board of Directors has determined that good relations with all branches of government is in the best interests of the Agency; and

WHEREAS, the Board of Directors has determined that it is critical for the Agency to have a voice when water issues that might impact the Agency are being debated locally and in Sacramento and Washington; and

**WHEREAS,** the Agency has concluded that being aware of, and competing for, any available funding from the state and federal governments is beneficial to its operations; and

WHEREAS, the Agency has determined that using firms knowledgeable in governmental processes at all levels and familiar with governmental representatives and their staffs is of benefit to the Agency's customers; and

**WHEREAS**, the Board finds, that Van Scoyoc Associates, Inc., (VSA), offer services and have capabilities that meet Agency's needs to perform these governmental relations tasks.

**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 with Van Scoyoc Associates, Inc., (VSA) for legislative advocate services.

Milhain ! Juague
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 20, 2019, the foregoing Resolution No. SCV-118 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.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 20, 2019

<u>AMUJacubs</u> Secretary