

**RESOLUTION NO. 22- 8682**

**A RESOLUTION OF THE PLUMAS COUNTY BOARD OF SUPERVISORS AUTHORIZING THE PLUMAS COUNTY DIRECTOR OF PUBLIC WORKS AND MANAGER BECKWOURTH CSA, JOHN MANNLE, TO (1) CONTRACT WITH THE STATE WATER RESOURCES CONTROL BOARD (STATE WATER BOARD) UNDER AGREEMENT NUMBER SWRCB0000000000D2101006, PROJECT NUMBER C-06-8425-110 (2) EXECUTE STATE WATER BOARD REQUIREMENTS RELATED TO THE AGREEMENT, AND (3) DISBURSE FUNDS RECEIVED FROM STATE WATER BOARD AS APPROPRIATE.**

**WHEREAS**, the County of Plumas, Beckwourth County Services Area and the State Water Board desire to contract under agreement number SWRCB0000000000D2101006; and,

**WHEREAS**, the State Water Board will provide funding for County of Plumas, Beckwourth County Services Area for lift station replacement and study/replacement of sewer pond valves in accordance with Water Code §13475 et. seq.; and,

**WHEREAS**, the State Water Board requires the Board of Supervisors to adopt a resolution authorizing a single Contractor to sign the aforementioned agreement; and,

**WHEREAS**, replacing the old system which has exceeded its useful life is of paramount importance to the County, and it is to the County's benefit to authorize the Plumas County Director of Public Works to take such actions without delay.

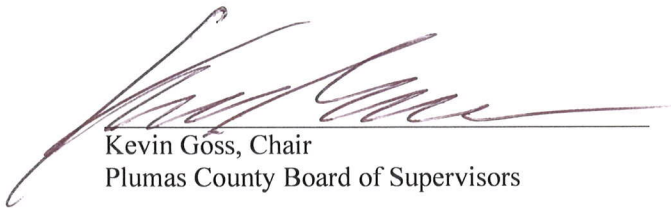
**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of the County of Plumas, State of California:

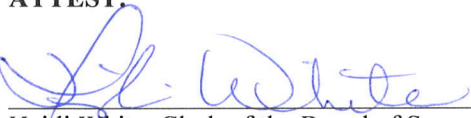
1. Authorizes the Director of Public Works to accept and bind the County to any and all agreements and amendments relating to Agreement Number SWRCB0000000000D2101006 to a maximum amount of \$397,425.00 (Three-Hundred Ninety-Seven Thousand, Four-Hundred Twenty-Five Dollars and Zero cents) for the life of the agreement which terminates on October 31, 2023.
2. Authorizes the Director of Public Works to execute any and all Agreements and other documentation necessary to apply for, accept, and disburse monies received under Agreement Number SWRCB0000000000D2101006, subject to approval as to form by the Plumas County Counsel

**BE IT FURTHER RESOLVED**, that the authority granted above does not affect the need to comply with the Plumas County Purchasing Policy with respect to the Agreement.

I hereby certify the foregoing resolution was introduced and read at the regular meeting of the County Board of Supervisors of the County of Plumas on the 12th day of April, 2022, and the resolution was duly adopted at said meeting by the following vote:

**AYES:** 5  
**NOES:** 2  
**ABSENT:** 2  
**ABSTAIN:** 2

  
Kevin Goss, Chair  
Plumas County Board of Supervisors

**ATTEST:**  
  
Heidi White, Clerk of the Board of Supervisors  
County of Plumas, State of California

Approved as to form:

  
Joshua Brechtel  
Deputy County Counsel I