

RESOLUTION NO. 2020-11

**AUTHORIZING A LEGAL SERVICES AGREEMENT
WITH HANSON BRIDGETT LLP
FOR DISTRICT COUNSEL SERVICES**

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MID-PENINSULA WATER DISTRICT

WHEREAS, Hanson Bridgett LLP was appointed by the Board of Directors as District Counsel for the MPWD effective September 1, 1995, and has satisfactorily served in that capacity ever since; and

WHEREAS, there was only a letter agreement dated September 22, 1995 between the MPWD and Hanson Bridgett LLP, and

WHEREAS, a more formal agreement is recommended and desired by staff and District Counsel, with similar terms and conditions as required for other consultants working with the MPWD; and

WHEREAS, District Counsel and staff worked together and developed a legal services agreement for continued District Counsel services.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that a legal services agreement is authorized between the MPWD and Hanson Bridgett LLP for District Counsel services.

REGULARLY PASSED AND ADOPTED this 25th day of June 2020.

AYES: Directors Schmidt, Vella, Warden, Wheeler, Zucca

NOES: 0

ABSENCES: 0

ABSTENTIONS: 0



PRESIDENT, BOARD OF DIRECTORS

ATTEST:



SECRETARY OF THE BOARD