

RESOLUTION NO. 2024-23

**AUTHORIZING THE GENERAL MANAGER TO AMEND THE DISTRICT
ENGINEER'S CONTRACT**

MID-PENINSULA WATER DISTRICT

WHEREAS, on June 24, 2021, the Mid-Peninsula Water District (District) entered into an amended and restated agreement with Pakpour Consulting Group, Inc (Engineer) for engineering services for the District (Agreement); and

WHEREAS, the District and Engineer now desire to amend the Agreement to clarify the provisions regarding amendments to the fee schedule such that the fee schedule may be amended every 12 months and will be effective the month following approval by the General Manager.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mid-Peninsula Water District that the General Manager, or designee, is authorized to execute an amendment to the Agreement with Pakpour Consulting Group, Inc. to clarify the process for amending the fee schedule.

Passed and adopted this 21st day of November 2024 by the following vote of the Board.

AYES: 5

NOES: 0

ABSENT: 0

Signed by:

Matt Bucca

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President, Board of Directors
Mid-Peninsula Water District

ATTEST: Signed by:

Alison Bell

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District Secretary