

**OCEANO COMMUNITY SERVICES DISTRICT
RESOLUTION NO: 2017 - 10**

**RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO
ENVIRONMENTAL PROCESSING AGREEMENTS WITH THE COUNTY OF SAN LUIS
OBISPO, DEPARTMENT OF PUBLIC WORKS**

WHEREAS, on October 22, 2013, the San Luis Obispo County Board of Supervisors approved resolution 2013-256 authorizing the Director of Public Works to enter into Environmental Processing Agreements with other public agencies; and

WHEREAS, from time to time, the Oceano Community Services District (“District”) requires assistance to obtain environmental regulatory permits, and to prepare related agreements, studies and documents; and

WHEREAS, the County Environmental Division of the Department of Public Works has developed special expertise relating to environmental regulatory processes, and in particular, has unique experience and knowledge within the community of the District due to County responsibilities associated with streets and highways, flood control and drainage, and other County efforts; and

WHEREAS, the Board of Directors of the District finds it in the public interest to efficiently prepare and administer environmental regulatory permit applications and the resulting conditions; and

WHEREAS, authorizing the District General Manager to enter into Environmental Processing Agreements within the established limits of the District’s purchasing policies promotes the public interest by helping ensure that the District is efficiently complying with environmental regulations.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of the Oceano Community Services District that:

1. The General Manager is authorized to enter into Environmental Processing Agreements with the County of San Luis Obispo Department of Public Works.
2. The General Manager’s authority is limited to only those efforts with estimated costs that are also within the General Manager’s authority to procure services established in the District’s purchasing policies.
3. Approval and execution of Environmental Processing Agreements with the County of San Luis Obispo requires approval by the District Board of Directors if the estimated cost

exceeds the amounts that the General Manager is authorized to approve pursuant to the District's purchasing policies.

PASSED AND ADOPTED by the Board of Directors of the Oceano Community Services District on July 26, 2017 by the following vote:

AYES: Director Coalwell, Vice President Austin, Director Angello, President White

NOES: None

ABSTAIN: None

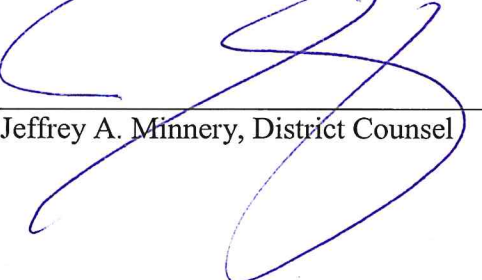
ABSENT: Director Brunet


President, Board of Directors
of the Oceano Community Services District

ATTEST:


Board Secretary of the
Oceano Community Services

APPROVED AS TO FORM:


Jeffrey A. Minnery, District Counsel