

OCEANO COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2018- 14

RESOLUTION OF THE BOARD OF DIRECTORS OF THE OCEANO
COMMUNITY SERVICES DISTRICT AUTHORIZING THE PRESIDENT TO
MODIFY THE DATE THAT THE DISTRICT MUST RELOCATE ITS FACILITIES IN
THE ATTACHED UTILITY RELOCATION AGREEMENT FOR THE OCEANO
DRAINAGE IMPROVEMENT PROJECT

The following Resolution is hereby offered and read:

WHEREAS, the County of San Luis Obispo has designed drainage improvements along Highway One which are intended to reduce the frequency and extent of flooding that occurs; and

WHEREAS, the District is obligated to relocate certain water and wastewater pipelines that conflict with the design of the County's Highway One Drainage Project; and

WHEREAS, on July 25, 2018 the Board of Directors approved a revised Utility Relocation Agreement to provide the relocation of the District's facilities; and

WHEREAS, the agreement further provided that the District facilities would need to be relocated no later than December 31, 2018; and

WHEREAS, the County has rescheduled its project efforts and the requirement for the District to relocate its facilities by December 31, 2018 has been deferred; and

WHEREAS, the County has recently expressed the need for the District's facilities to be relocated no later than March 29, 2019; and

WHEREAS, the County's schedule may be subject to further modifications; and

WHEREAS, the District President originally executed the Utility Relocation Agreement; and

WHEREAS, considering the continuing changes in the County project schedule, it is in the District's interest to authorize the Board President to execute revisions to the date that the District must relocate its facilities in the Utility Relocation Agreement.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

1. The President of the Oceano Community Services District Board of Directors is hereby authorized to modify the date that the District must relocate its facilities in the attached Utility Relocation Agreement.
2. The District General Manager along with the District Legal Counsel is authorized to make non-substantive revision to the Utility Relocation Agreement as deemed necessary and/or convenient from time to time.
3. The Resolution shall take effect upon its adoption.

PASSED, APPROVED, and ADOPTED by the Board of Directors of the Oceano Community Services District, State of California, this 28 day of November, 2018, by the following vote:

AYES: Director Replogle, Vice President Austin, Director Gibson, Director Villa, President White

NOES: None

ABSTAIN: None

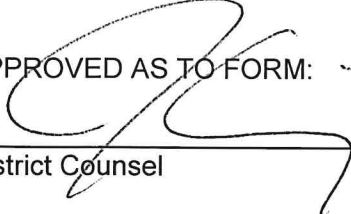
ABSENT: None



President of the Board of Directors

ATTEST: 

Board Secretary of the Oceano Community Services District

APPROVED AS TO FORM: 

District Counsel