

**NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT
RESOLUTION NO. 2014 - 3**

**APPROVING MASTER CONTRACT
FOR PROFESSIONAL ENGINEERING SERVICES
WITH KJELDSSEN, SINNOCK & NEUDECK, INC.**

WHEREAS, the North San Joaquin Water Conservation District ("District") is in the process of developing the Tracy Lake Project and is investigating the feasibility of the South Pump Station Rehabilitation Project (the "Projects"), which will require engineering services; and

WHEREAS, Kjeldsen, Sinnock & Neudeck, Inc. ("KSN") has done engineering work on the Tracy Lake Project and is knowledgeable about the District's system; and

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District as follows:

Section 1. The Board of Directors finds that it is in the best interests of the District to retain KSN to provide engineering services for the Projects.

Section 2. The Board of Directors hereby approves the attached Master Contract for Professional Engineering Services with KSN and the President of the Board of Directors is hereby authorized to execute and deliver on behalf of the District.

Section 3. Any Task Order issued under the Master Contract shall be subject to the approval of the Board of Directors. All Task Orders under the Master Contract pertaining to the Tracy Lake Project shall be administered by the Tracy Lake Project Manager pursuant to Resolution No. 2012 - ____.

Section 4. The President of the Board of Directors is authorized to administer the Master Contract on behalf of the NSJWCD and to do and cause to be done any and all acts necessary or convenient to carry out the purpose and intent of this resolution to the extent that any such acts do not need to be taken by the Board of Directors.

Moved by Director Wilbur, seconded by Director Scanlon, that the foregoing resolution be adopted.

The Directors voted on the resolution as follows:

Ayes:	Directors Scanlon, Wilbur, and Valente
Noes:	Directors None
Absent:	Directors Beck and Flinn
Abstain:	Directors None

The President declared the resolution adopted. Meeting of April 28, 2014.