

RESOLUTION NO. 2021 - 05

A RESOLUTION OF THE TUOLUMNE CITY SANITARY DISTRICT BOARD OF DIRECTORS AUTHORIZING THE GENERAL MANAGER TO APPROVE CONSTRUCTION PROJECT CHANGE ORDERS AND WORK CHANGE DIRECTIVES

WHEREAS, the Tuolumne City Sanitary District (hereinafter referred to as “TCSD”) receives local, state and federal grant and project funding for construction projects; and

WHEREAS, the Board of Directors wishes to implement these projects in the most efficient way possible; and

WHEREAS, the Board of Directors wishes to assign General Manager specific responsibility for approving construction-related *Change Orders* and *Work Change Directives*.

NOW THEREFORE BE IT RESOLVED that the Board of Directors hereby approves the following actions:

1. The General Manager is hereby designated to approve or deny any and all *Change Orders* and *Work Change Directives* on local, state and/or federally funded projects on behalf of the Board of Directors.
2. Such approvals shall not exceed the “contingency fund” approved by the Board of Directors for the individual project.
3. This resolution shall take effect on approval by the Board of Directors.
4. Such authorization under this resolution shall stay in effect until repealed by the Board of Directors.

THIS RESOLUTION IS APPROVED AND ADOPTED at a regular meeting of the Governing Board of the Tuolumne City Sanitary District, Tuolumne County, California, October 6, 2021 by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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(continued)

SIGNED:

ATTEST:

John Feriani, Board President

Brenda Bonillo, District Secretary

STATE OF CALIFORNIA)
COUNTY OF TUOLUMNE) ss.
TUOLUMNE CITY SANITARY DISTRICT)

CERTIFICATION OF TUOLUMNE CITY SANITARY DISTRICT RESOLUTION

I, Brenda Bonillo, District Secretary of the Tuolumne City Sanitary District, do hereby certify that this is a true and correct copy of the original Resolution No. 2021 – 05 adopted by the Governing Board of Directors of the Tuolumne City Sanitary District, California on October 6, 2021, which is now on file in my office.

Witness my hand and seal of the Tuolumne City Sanitary District, California, this 6th day of October 2021.

Brenda Bonillo, District Secretary