

ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2018-4

AFFIRMING THE DISTRICT MANAGERS CONTRACTING WITH SWCA
ENVIRONMENTAL CONSULTANTS TO CONDUCT CULTURAL SURVEYS OF
CONSTRUCTION SITES

WHEREAS, RMWSD is in the process of preparing documents necessary for the construction of and Federal Funding for two projects, and;

WHEREAS, a requirement for the projects is to have a "Cultural Survey" done on the project work areas prior to acceptance of documentation and the awarding of grant and loan funds, and

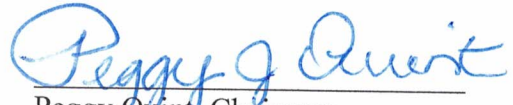
WHEREAS, time is of the essence due to compliance orders and funding opportunities, and;

WHEREAS, the firm hired by the district is capable of performing the work.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

That the actions of the District Manager were appropriate and necessary to complete the work and the acquiring of funding, and the execution of the contract with SWCA Environmental Consultants in the amount not to exceed \$9,862.00 is hereby affirmed.

ADOPTED, this 1st day of February, A. D. 2018.


Peggy Quint, Chairman

ATTEST:


Steve Lasswell, Secretary

