

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

_____ day _____, 2014

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

**RESOLUTION DESIGNATING THE HEALTH OFFICER
AS THE AUTHORIZED REPRESENTATIVE
TO EXECUTE AMENDMENT 1
TO THE BEACH MONITORING AGREEMENT**

The following Resolution is hereby offered and read:

WHEREAS, on October 30, 2012, the County entered into a Beach Monitoring Agreement (Agreement No. 12-046-250) with the State Water Resources Control Board (State) whereby the State provided a grant in an amount not to exceed \$47,821 to the County for the purpose of beach water quality monitoring and public notification (Original Agreement); and

WHEREAS, all work under the Original Agreement was to be completed by County by September 30, 2013; and

WHEREAS, the State is willing to amend the Original Agreement to provide the County with an additional \$74,821 (for a total grant amount not to exceed \$122,642) to enable it to continue providing beach water quality monitoring and public notification services (Services) through September 30, 2014 (Amendment 1); and

WHEREAS, the Health Officer is especially suited to ensure that the Services are carried out consistent with Amendment 1.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of

Supervisors of the County of San Luis Obispo, State of California, as follows:

1. The Health Officer or designee is hereby authorized to execute Amendment No. 1 to the Beach Water Monitoring Agreement (Agreement No. 12-046-250) with the State Water Resources Control Board.
2. The Health Officer or designee is hereby authorized to execute any future amendments or other documents related to or required for the administration of the Beach Water Monitoring Agreement (Agreement No. 12-046-250) and any amendment thereto, including, without limitation, Amendment 1.

Upon motion of Supervisor _____, seconded by Supervisor

_____, and on the following roll call vote, to-wit:

AYES:

NOES:

ABSENT:

ABSTAINING:

the foregoing resolution is hereby adopted:

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

By: _____ Deputy Clerk

