

IN THE BOARD OF SUPERVISORS

County of San Luis Obispo, State of California

_____ day _____, 20__

PRESENT: Supervisors

ABSENT:

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO ENTER INTO WATER QUALITY LABORATORY ANALYTICAL AND CONSULTING SERVICE AGREEMENTS WITH OTHER PUBLIC AGENCIES

The following resolution is now offered and read:

WHEREAS, various analytical services, regulatory monitoring and reporting are routinely required for public agency drinking water and wastewater systems; and

WHEREAS, the Department of Public Works Water Quality Laboratory (WQL) is certified by the State of California to perform water and wastewater analyses; and

WHEREAS, other public agencies desire to have the WQL perform certain analytical or consulting services, and

WHEREAS, the Board of Supervisors finds it in the public interest to provide analytical and consulting services while providing a mechanism for recouping the costs of providing those services to other public agencies.

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 Director of Public Works is authorized to enter into laboratory analytical and consulting service Agreements with other public agencies that will reimburse the Department of Public Works for the costs of providing analytical and consulting services when:
 - A. The analytical and consulting services are consistent with the general community goals and objectives of the County; and
 - B. The subject project will provide benefits to the citizens of San Luis Obispo County; and

C. Assisting the public agency will not diminish the Department of Public Works' ability to efficiently process its own work; and

D. The total cost of providing analytical and consulting services does not exceed fifty-thousand dollars (\$50,000.00) per year for any agency.

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 on the ____ day of _____, 20__.

Chairperson of the Board of Supervisors

ATTEST:

Clerk of the Board of Supervisors

[SEAL]

APPROVED AS TO FORM AND LEGAL EFFECT:

RITA L. NEAL
County Counsel

By: 
Deputy County Counsel

Dated: November 12, 2014

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STATE OF CALIFORNIA, }
County of San Luis Obispo, } ss.

I, _____, County Clerk and ex-officio Clerk of the Board of Supervisors, in and for the County of San Luis Obispo, State of California, do hereby certify the foregoing to be a full, true and correct copy of an order made by the Board of Supervisors, as the same appears spread upon their minute book.

WITNESS my hand and the seal of said Board of Supervisors, affixed this _____ day of _____, 20 _____.

Board
(SEAL)

County Clerk and Ex-Officio Clerk of the
of Supervisors

By _____
Deputy Clerk.