

RESOLUTION NO. 11-10

A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE MARIANA RANCHOS COUNTY WATER DISTRICT, AUTHORIZING THE
GENERAL MANAGER TO EXECUTE CONTRACTS WITH HELIX ENVIRONMENTAL
PLANNING

WHEREAS, the Board of Directors of the Mariana Ranchos County Water District has determined that administrative convenience would be best served by allowing the General Manager to execute certain environmental contracts, now, therefore,

THE BOARD OF DIRECTORS OF THE MARIANA RANCHOS COUNTY WATER DISTRICT HEREBY RESOLVES AS FOLLOWS:

The General Manager of the Mariana Ranchos County Water District is hereby authorized to execute contracts within budgetary limitations and without need for further approval from the Board, with Helix Environmental Planning.

ADOPTED, SIGNED AND APPROVED this 12th day of July, 2011.

Ayes: **5** Noes: ϕ Abstain: ϕ Absent: ϕ



Ronald Dodge, Board President

ATTEST:



James Hansen, Secretary to the Board