RESOLUTION NO. \_\_\_\_

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE**

**SISKIYOU COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT**

**INCREASING THE CONTRACTING AUTHORITY OF THE EXECUTIVE DIRECTOR OF THE DISTRICT**

WHEREAS, California Uncodified Water Act 1240 § 1 established the Siskiyou County Flood Control and Water Conservation District (“District”); and

WHEREAS, by Resolution, dated October 11, 1960, the Siskiyou County Board of Supervisors declared the need for the District to function; and

WHEREAS, for purposes of continuity and efficiency of District operations, on April 13, 2010, by Resolution 10-01, the Board of Directors of the District established the position of Executive Director for the oversight of the District’s day-to-day operations and appointed the Siskiyou County Director of General Services as the Executive Director of the District; and

WHEREAS, by Resolution 10-01 the Board of Directors provided the Executive Director with authority to execute contracts on behalf of the Board in amounts not to exceed Ten Thousand and No/100 Dollars ($10,000.00); and

WHEREAS, thereafter the Board of Directors by Resolution elected to become subject to the Uniform Construction Cost Accounting Procedures; and

WHEREAS, by Ordinance 15-01, the Executive Director was authorized to award contracts for minor public projects in the amount set by Public Contract Code Section 22302, subdivision (a), as amended from time to time, which is currently set at Sixty Thousand and No/100 Dollars ($60,000.00); and

WHEREAS, the Executive Director’s contracting authority outside of the award of minor public projects remains that set by Resolution 10-01; and

WHEREAS, the Board now wishes to increase the Executive Director’s contracting authority set under Resolution 10-01 to Fifty Thousand and No/100 Dollars ($50,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Siskiyou County Flood Control and Water Conservation District hereby authorizes the Executive Director, in addition to awarding minor public projects in the amount set by Public Contract Code Section 22302(a), to execute contracts on behalf of the Board in amounts not to exceed Fifty Thousand and No/100 Dollars ($50,000.00).

 PASSED AND ADOPTED by the Board of Directors of the Siskiyou County Flood Control and Water Conservation District at a meeting of said Board, held on the 21st day of February, 2023, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Ed Valenzuela, Chair

 Board of Directors

ATTEST:

LAURA BYNUM,

BOARD CLERK

By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Deputy