

RESOLUTION 2014-11

**RESOLUTION OF THE HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS AUTHORIZING GENERAL MANAGER ROLAND
SANFORD TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH
COASTLAND CIVIL ENGINEERING INCORPORATED FOR ENGINEERING
SERVICES, ON A TASK ORDER BASIS**

WHEREAS, the Hidden Valley Lake Community Services District (District) occasionally requires engineering expertise to design, operate and/or maintain District facilities; and

WHEREAS, the District desires to contract for such services with a private consultant; and

WHEREAS, Coastland Civil Engineering Incorporated is duly licensed and sufficiently experienced in providing such services for municipal corporations and community services districts and is able to provide personnel with the proper experience and background to carry out the duties involved; and

WHEREAS, the District wishes to retain Coastland Civil Engineering Incorporated for the performance of such services.

NOW, THEREFORE, BE IT RESOLVED that the Hidden Valley Lake Community Services District Board of Directors authorizes General Manager Roland Sanford to execute a Professional Services Agreement with Coastland Civil Engineering Incorporated for engineering services, on a task order basis.

PASSED AND ADOPTED on July 15, 2014 by the following vote:

AYES: DIRECTORS GRAHAM, HERNDON, FREEMAN, LIEBERMAN AND MIRBEGIAN

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



Judy Mirbegan
President of the Board of Directors

ATTEST:



Roland Sanford
Secretary to the Board of Directors

