

RESOLUTION NO. 2013-08

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT
BOARD OF DIRECTORS APPROVING FOR EXECUTION
AN AMENDMENT TO THE WATER SERVICE CONTRACT
WITH THE UNITED STATES OF AMERICA**

WHEREAS, the United States Bureau of Reclamation (Reclamation) is in receipt of San Benito County Water District's (District) request dated January 10, 2013 to construct a pump station and install a permanent turnout on the Hollister Conduit as part of the West Hills Water Treatment Plant Project (West Hills Project); and

WHEREAS, in accordance with the District's Contract No. 8-07-20-W0130A, Article 18(1) which states: "No change in any of the transferred works, which in the opinion of the Contracting Officer is substantial, shall be made by the Contractor without prior written consent of the Contracting Officer"; and

WHEREAS, the United States has submitted an amendatory "Draft" USBR-SBCWD West Hills WTP Project 'Letter of Agreement' (Contract No. 13-WC-20-4395) which will amend the Long-term Water Service Contract No. 8-07-20-W0130A to include the District's Proposal to install a new turnout onto San Felipe Division Facilities – Central Valley Project (CVP), California;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the San Benito County Water District, San Benito County, California, having reviewed the amendatory contract designated as Contract No. 13-WC-20-4395, said contract is hereby approved for execution on behalf of the said District, and the Board of Directors hereby authorizes the District Manager, Jeff Cattaneo, to sign said contract on behalf of said District.

PASSED AND ADOPTED at the Regular Meeting of the Board of Directors of the San Benito County Water District held on the 27th of February, 2013, by the following vote:

AYES: DIRECTORS: Tobias, Tonascia, Bettencourt, Flores & Torquato
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

/s/John Tobias
John Tobias
President

ATTEST:

/s/Sara Singleton
Sara Singleton
Assistant Manager