

ZONE 7
ALAMEDA COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

BOARD OF DIRECTORS

RESOLUTION NO. 98-1915

INTRODUCED BY DIRECTOR LAYTON

SECONDED BY DIRECTOR GRECI

WHEREAS, Water Transfer Associates entered into an agreement (A95-30-WAT) on August 1, 1995 to provide engineering, scientific and legal expertise for water transfer; and

WHEREAS, the Zone 7 Board on September 18, 1996 authorized a contract amendment for the preparation of a Supplementary EIR to provide Dougherty Valley water; and

WHEREAS, Water Transfer Associates is to provide final preparation of the SEIR;

NOW, THEREFORE, BE IT RESOLVED, that the General Manager is hereby directed and authorized to execute a contract amendment in the amount of \$50,000 with Water Transfer Associates for a total sum not-to-exceed \$237,000.

ADOPTED BY THE FOLLOWING VOTE:

AYES: DIRECTORS CONCANNON, FIGUERS, GRECI, KALTHOFF, LAYTON, MARCHAND, SPENCE

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

I certify that the foregoing is a correct copy of a resolution adopted by the Board of Directors of Zone No. 7 of the Alameda County Flood Control and Water Conservation District on JAN 21 1998

ATTEST:

BY :

