

**RESOLUTION R2022-01**

**A RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT WITH KIRBY PUMP FOR THE TERTIARY FEED PUMP REHABILITATION, APPROVE CIP#22-11-02, APPROPRIATE FUNDS IN THE AMOUNT OF \$47,722 AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE DISTRICT**

**WHEREAS,** The District maintains a recycled water permit with the State to allow for irrigation of recycled water; and

**WHEREAS,** The District produced and utilized 367 acre-ft of recycled water in 2021; and

**WHEREAS,** The District provides recycled water to the Rancho Murieta Country Club to irrigate the golf course; and

**WHEREAS,** The District identified the Tertiary Feed Pump rehabilitation project to be a necessary and immediate need to prepare the pumps for upcoming spring wastewater reclamations; and

**NOW, THEREFORE, THE RANCHO MURIETA COMMUNITY SERVICES DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:**

1. Authorize the General Manager to sign and execute the agreement, and amendments thereto, with Kirby Pump in the amount not to exceed \$47,722 (CIP# 22-11-02), attached as Exhibit 1.
2. Authorize a transfer of funds in the amount of \$47,722 from Wastewater unrestricted reserves to include the cost of the proposal in the amount of \$41,497.15, plus a 15% contingency for a total project cost of \$47,722 and appropriate funds.
3. The General Manager is authorized to all necessary and appropriate actions to carry out the purpose and intent of this resolution.

**PASSED AND ADOPTED** this 19<sup>th</sup> day of January 2022 by the following roll call vote:

**Ayes: Jenco; Butler; Merchant; Pohl**

**Noes: None**

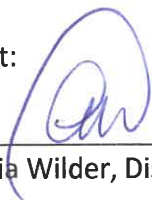
**Absent: Maybee**

**Abstain: None**

  
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Randall Jenco, Vice President of the Board  
Rancho Murieta Community Services District

[SEAL]

Attest:

  
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Amelia Wilder, District Secretary