

DIAMOND VALLEY WATER DISTRICT
(AN ARIZONA DOMESTIC IMPROVEMENT DISTRICT)

RESOLUTION R2015-9-28B

A FORMAL RESOLUTION OF THE GOVERNING BOARD (THE "BOARD") FOR THE DIAMOND VALLEY WATER DISTRICT (THE "DISTRICT") TO AUTHORIZE THE DISTRICT'S MANAGER TO UTILIZE THE CONTRACTORS AS REQUIRED BY STATE LAW TO COMPLETE DISTRICT WATER FIELD SERVICES AND EMERGENCY REPAIR SERVICES AS NECESSARY; AND THAT THE MANAGER ENSURES THE PROPER QUALIFICATIONS FOR UTILIZED CONTRACTORS ARE ADHERED TO.

WHEREAS, the Diamond Valley Water District has a need to utilize the contractors necessary to complete District water field services and emergency repair services as necessary; and

WHEREAS, in order to maintain efficient operations of water services, The District authorizes the District's Manager to utilize the contractors required by State law to complete the District water field services and emergency repair services as necessary; and

WHEREAS, it is in the best interest of the Diamond Valley Water District to ensure the least disruption to water delivery services the Chairperson shall authorize District water fields services and emergency repair services as necessary when services exceed the stated expenditure in the District's Administrative, Financial, Operational Manual; and

NOW THEREFORE, BE IT RESOLVED, that the governing Board of the District authorizes the District's Manager to utilize the contractors required to complete District water field services and emergency repair services as necessary.

RESOLVED and ADOPTED this 28TH day of SEPT 2015.



DAVE CRACKNELL
DVWD BOARD CHAIRPERSON

ATTEST:


KURT WOMACK
DVWD CLERK/SECRETARY