

RESOLUTION NO. 2023-22
A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BIOLA COMMUNITY SERVICES DISTRICT AWARDING AM
CONSULTING ENGINEERS, INC AS THE SELECTED ENGINEERING FIRM FOR
CDBG ENGINEERING SERVICES

WHEREAS, BIOLA COMMUNITY SERVICES DISTRICT (“DISTRICT”) desires to retain a professional engineer to provide Technical Assistance with regards to various CDBG funded districtwide projects; and

WHEREAS, AM CONSULTING ENGINEERS, INC (“ENGINEER”) is a firm consisting of registered Professional Engineers and hereby represents that it desires to and is professionally and legally capable of performing the services called for by this Agreement; and

WHEREAS, this Agreement will be administered for DISTRICT by District General Manager, Elaine Cervantes, and shall authorize Mrs. Cervantes to sign documents and conduct other activities on behalf of the District for CDBG projects.

NOW THEREFORE IT IS HEREBY FOUND, DETERMINED, AND ORDERED the DISTRICT and ENGINEER enter into an CDBG engineering services agreement, attached herewith, and authorize General Manager, Elaine Cervantes, to sign documents and conduct other activities on behalf of the District for CDBG projects.

Adopted this 16th day of November 2023, by the Board of Directors of the Biola Community Services District, at the Regular Meeting thereof by the following action:

Motion Made/Seconded by: _____

Ayes: _____

Noes: _____

Abstain: _____

APPROVED:

ATTEST:

Jennifer M. Duarte, Board Chair
Board of Directors

Carlos Rodriguez, Secretary
Board of Directors