

MENDOCINO COUNTY LOCAL AGENCY FORMATION COMMISSION

RESOLUTION NO. 86-3  
RESOLUTION AUTHORIZING CHAIRMAN TO SIGN  
WATER CONSULTANT CONTRACT

WHEREAS, the Mendocino County Local Agency Formation Commission has formed a Reorganization Committee composed of Ukiah Valley Sanitation District, Millview, Willow and Calpella County Water Districts, City of Ukiah and Mendocino County Water Conservation & Improvement District; and

WHEREAS, it is the stated purpose of said Committee to study the opportunities to consolidate water services, processes and organization within the Ukiah Valley; and,

WHEREAS, all of the Reorganization Committee members have agreed to pay specified shares of a consultant contract to complete said water study.

NOW, THEREFORE, BE IT RESOLVED, that the Mendocino County Local Agency Formation Committee does hereby authorize the Chairman of the Mendocino County Local Agency Formation Commission to sign all contracts and agreements necessary for the successful completion of the water study.

Upon motion of Commissioner Redding, seconded by Commissioner Giese, and on the following roll call vote:

AYES: Commissioners deVall, Giese, Meskis, Redding & Simpson  
NOES: None  
ABSTAINING: None  
ABSENT: None

This Resolution is hereby adopted this 3rd day of February, 1986, AND SO ORDERED.

Jack Simpson  
Chairman

Alan Gai  
Assistant Executive Officer