

RESOLUTION 2016-___

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE DON PEDRO
COMMUNITY SERVICES DISTRICT APPROVING AN AGREEMENT WITH KAMPA
COMMUNITY SOLUTIONS, LLC FOR GENERAL MANAGEMENT SERVICES

WHEREAS, The District is formed and operating in accordance with California Government Code 61000 et seq; and

WHEREAS, California Government Code 61050 requires that the Board of Directors appoint a General Manager who shall be responsible for the day to day affairs of the District under the policy direction of the Board; and

WHEREAS, the Board of Directors has determined that contracting with a qualified consulting firm for general management services is desired; and

WHEREAS, the District has received a proposal and scope of work for general management services, meeting the needs of the District; and

WHEREAS, the Board of Directors has determined that entering into contract for said services is in the best interest of the District and community.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of the Lake Don Pedro Community Services District does hereby adopt and approve the Agreement and Exhibit A scope of Work with Kampa Community Solutions, LLC.

BE IT FURTHER RESOLVED, that this contract shall be immediately effective upon adoption of this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Lake Don Pedro Community Services District on April 19, 2016 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Danny Johnson, Board President

Syndie Marchiesiello, Board Secretary

Board of Directors