

RESOLUTION NO. SCV-129

**A RESOLUTION OF THE
BOARD OF DIRECTORS OF THE SANTA CLARITA VALLEY WATER AGENCY
AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH
EQUATION TECHNOLOGIES FOR PROJECT MANAGEMENT SERVICES**

WHEREAS, the Board of Directors has determined that the Agency needs to engage project management services in order to address the needs of all divisions of the Agency; and

WHEREAS, the Agency has merged three separate entities into one, and it is critical that the financial system implementation is handled properly so that SCV Water obtains the project management to meet its needs; and

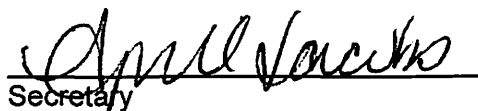
WHEREAS, the Board finds, after consideration of the recommendation of staff, that Equation Technologies is the most uniquely qualified firm to ensure that SCV Water implements a system that will meet its needs.

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of the Santa Clarita Valley Water Agency does authorize the General Manager to execute a contract with Equation Technologies for project management services in an amount not to exceed \$292,500, plus travel, subject to review and approval by Legal Counsel.


President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on November 5, 2019, the foregoing Resolution No. SCV-129 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: November 5, 2019


Secretary

