

**Before the Board of Directors of the  
Eastern San Joaquin Groundwater Authority**

**Resolution R-20-06**

**RESOLUTION AUTHORIZING THE SECRETARY OF THE EASTERN SAN JOAQUIN  
GROUNDWATER AUTHORITY TO APPROVE EXPENDITURES AND EXECUTE CONTRACTS  
WITHIN THE DESIGNATIONS AND LIMITATIONS OF THE APPROVED BUDGET**

WHEREAS, The Eastern San Joaquin Groundwater Authority (ESJGWA) is a joint powers agency created pursuant to California Government Code section 6500 *et seq.*, and

WHEREAS, Section 5.10 of the ESJGWA Joint Powers Agreement provides "expenditures within the designations and limitations of the applicable approved budget shall be made upon the approval of any officer so authorized by the Authority Board of Directors"; and

WHEREAS, the ESJGWA Board of Directors wishes to designate the Secretary of the Board of Directors as the officer authorized to execute contracts and approve expenditures within the approved budget designations and limitations.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Eastern San Joaquin Groundwater Authority hereby approves and designates, consistent with the provisions of Section 5.10 of the Joint Powers Agreement, the Secretary of the ESJGWA Board of Directors as the officer authorized to approve expenditures and execute contracts within the designations and limitations of the applicable approved ESJGWA budget without prior Board of Directors approval.

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Secretary is authorized to make administrative changes to any contracts, as needed, including changes to any contract or agreement that results in no-cost time extensions to approved agreements, to ensure the agreements are implemented in the most efficient and cost effective manner possible.

The foregoing Resolution was introduced at a regular meeting of the Eastern San Joaquin Groundwater Authority on the 14<sup>th</sup> day of October 2020. On motion of Alternate Director Swimley, seconded by Director Breitenbucher, this Resolution was duly passed by the Board of Directors.

AYES: ROBERTS, SWIMLEY, BREITENBUCHER, LYTLE, WARD, FLETCHER, HENRY, FLINN, THORBURN, HERRICK, HOLMES, PANIZZA, WINN

ABSTAIN:



ATTEST: FRITZ BUCHMAN, P.E., T.E., CFM  
Secretary of the Eastern San Joaquin  
Groundwater Authority



CHUCK WINN, Chairman Board of Directors  
of the Eastern San Joaquin Groundwater  
Authority