

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

Resolution R-21-03

**RESOLUTION RESCINDING R-20-06 AND ADOPTING A 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.

WHEREAS, the ESJGWA Board of Directors adopted Resolution R-20-06 on October 14, 2020.

NOW, THEREFORE, BE IT RESOLVED that Resolution R-20-06 is rescinded.

NOW, THEREFORE, BE IT FURTHER 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 modifications to any approved agreements. The modifications a Secretary may make are limited to schedule (term) or dollar amount as long as the modifications are consistent with the adopted GWA budget and are made in consultation and with concurrence of the Steering Committee.

The foregoing Resolution was introduced at a regular meeting of the Eastern San Joaquin Groundwater Authority on the 9th day of June 2021. On motion of Director John Herrick, seconded by Director Dan Wright, this Resolution was duly passed by the Board of Directors.

PASSED and ADOPTED this 9th day of June 2021 by the following vote of the Board of Directors of the Eastern San Joaquin Groundwater Authority, to wit:

MOTION: HERRICK, WRIGHT

AYES: MECHAM, ROBERTS, WRIGHT, WARD, FLETCHER, FLINN, THORBURN, HERRICK,
HOLMES, PANIZZA, WINN

NOES: NONE

ABSTAIN: NONE



ATTEST: KRIS BALAJI, PMP, P.E.
Secretary of the Eastern San Joaquin
Groundwater Authority



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