

**RESOLUTION NO. _____
OF THE BOARD OF DIRECTORS OF
NEVADA COUNTY SANITATION DISTRICT NO. 1**

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE
CONTRACT WITH HF&H CONSULTANTS, LLC, EXTENDING
THE CONTRACT TERMINATION DATE TO JUNE 30, 2021**

WHEREAS, the Nevada County Sanitation District No. 1 (District) provides wastewater collection and treatment services for ten (10) Zones in Western Nevada County; and

WHEREAS, budgetary needs require a comprehensive wastewater fee study to evaluate current rates and other service- related fees to develop fair and equitable rates that are based on a cost service analysis for each zone as well as shared costs; and

WHEREAS, the Board of Directors approved a contract with HF&H Consultants, LLC, on January 28, 2020 with Resolution SD 20-001; and

WHEREAS, a budget amendment is not required; and

WHEREAS, an extension of the contract termination date is required.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of the Nevada County Sanitation District No. 1:

1. Authorizes the Chair of the Board of Directors to execute on behalf of the District amendment No. 1 to the contract with HF&H Consultants, LLC.