

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

**RESOLUTION APPROVING A CONTRACT RENEWAL BETWEEN NEVADA
COUNTY SANITATION DISTRICT NO. 1 AND CRANMER ENGINEERING, INC., FOR
TESTING OF PROVIDED SAMPLES FROM WASTEWATER TREATMENT
FACILITIES AND COLLECTION SYSTEMS FOR FISCAL YEAR 2021/22**

WHEREAS, Nevada County Sanitation District No. 1 (District) discharge permits are issued by the Regional Water Quality Control Board in which sampling is needed to meet monitoring requirements; and

WHEREAS, the District selected (Resolution SD12-15) Cranmer Engineering, Inc., to provide sampling testing services; and

WHEREAS, Cranmer Engineering is an Environmental Laboratory Accreditation Program certified wastewater quality testing lab that can provide sampling and testing services to the levels required in the Regional Water Quality Control Board permit; and

WHEREAS, the agreement was renewed for Fiscal Year 2016/17 (No Board Action Required) and subsequently amended by Resolution SD17-007; and

WHEREAS, the agreement was renewed for Fiscal Year 2017/18 by Resolution SD17-010; and

WHEREAS, the agreement was renewed for Fiscal Year 2018/19 by Resolution SD18-003; and

WHEREAS, the agreement was renewed for Fiscal Year 2019/20 by Resolution SD19-008; and

WHEREAS, the agreement was renewed for Fiscal Year 2020/21 by Resolution SD20-004; and

WHEREAS, the total contract amount for Fiscal Year 2021/22 beginning July 1, 2021 and ending June 30, 2022 is \$55,000; and

WHEREAS, sufficient funds are available in Budget 4700-91005-709-1000/521520.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Directors of Nevada County Sanitation District No. 1 approves the Contract renewal between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., in the maximum amount of \$55,000 for fiscal year 2021/2022, and authorizes the Chair of the Board of Directors to execute the Contract on behalf of the District.