## RESOLUTION NO. \_\_\_\_\_ OF THE BOARD OF DIRECTORS OF NEVADA COUNTY SANITATION DISTRICT NO. 1

APPROVAL OF A RENEWAL CONTRACT 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 2023/24

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 had selected Cranmer Engineering, Inc. to provide sampling testing services in fiscal year 2021/22; and

WHEREAS, Cranmer Engineering is an ELAP (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 2022/23 (No Board Action Required); and

WHEREAS, the total contract amount to provide these required services for Fiscal Year 2023/24 beginning July 1, 2023 and ending June 30, 2024 is \$70,000; 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:

- 1. Approves the Contract renewal between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc. and authorizes the Chair of the Board of Directors to execute the Contract on behalf of the District.
- 2. Authorizes the Auditor Controller to encumber the contract amount: 4700-91005-709-1000/521520 \$70,000.