

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

**RESOLUTION APPROVING AMENDMENT NO. 1 TO THE  
AGREEMENT WITH CRANMER ENGINEERING, INC., FOR  
TESTING OF PROVIDED SAMPLES FOR WASTEWATER  
TREATMENT FACILITIES AND COLLECTION SYSTEMS  
INCREASING THE AMOUNT OF THE CONTRACT BY  
\$10,000 FOR A NEW MAXIMUM CONTRACT AMOUNT  
NOT TO EXCEED \$50,000**

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 SD 12-15) Cranmer Engineering, Inc., to provide sampling testing services; and

WHEREAS, Cranmer Engineering, Inc., 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 Board of Directors of Sanitation District No. 1, by Resolution SD17-010, approved a contract with Cranmer Engineering, Inc., for Fiscal Year 2017/18; and

WHEREAS, Cranmer Engineering, Inc., and the Sanitation District No. 1 wish to amend the contract by \$10,000 to allow for additional wastewater testing services in Fiscal Year 2017/18; 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 contract amendment no. 1 between Nevada County Sanitation District No. 1 and Cranmer Engineering, Inc., and authorizes the Chair of the Board of Directors to execute the contract amendment on behalf of the District.