



RESOLUTION NO. WA-16-2022

**OF THE BOARD OF DIRECTORS
OF THE EL DORADO COUNTY WATER AGENCY**

APPROVING FIRST AMENDMENT TO SERVICES AGREEMENT BETWEEN THE COUNTY OF EL DORADO AND THE EL DORADO COUNTY WATER AGENCY

WHEREAS, the County of El Dorado ("County") has provided administrative and operational support services through its various departments to the El Dorado County Water Agency ("EDCWA") on a cost sharing basis;

WHEREAS, EDCWA has historically utilized various administrative and operational support services performed by County, including those of the Auditor/Controller, Human Resources, Information Technologies, Insurance/Risk Management, and Treasurer/Tax Collector; and

WHEREAS, it is the mutual desire and intent of EDCWA and the County that the County continue to perform administrative and operation support services and that such services and related terms and conditions be set forth in a written agreement between the parties.

WHEREAS, Agency has engaged County to provide administrative and operational support services through its various departments to Agency on a cost sharing basis, pursuant to Services Agreement, dated February 14, 2017, incorporated herein and made by reference a part hereof (hereinafter referred to as "Agreement");

WHEREAS, the parties hereto desire to amend the Agreement to include new language regarding Property Insurance, amending Exhibit "A" Risk Management/Insurance Services, to include section:

d: Property Insurance. County agrees to provide the same Property Insurance coverage to Agency as is provided to the County Departments. Agency shall participate in and comply with County's related loss control process and programs during Agency's participation in the County Property insurance program.;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the El Dorado County Water Agency that the attached First Amendment to the Services Agreement between the County of El Dorado and the El Dorado County Water Agency ("Agreement") is approved and the Board Chair is authorized to execute the Agreement on behalf of the El Dorado County Water Agency.

PASSED AND ADOPTED BY THE Board of Directors of the El Dorado County Water Agency at a regular meeting of said Board, held on October 12, 2022, by the following vote of said Board:

Ayes: Parlin, Thornbrough, Peterson, Thomas, Turnboo

ATTEST:

Noes:

Absent:

ATTEST:

By Laini Scowcroft
Clerk of the Agency

By Kori Parlin
Chair, Board of Directors