



RESOLUTION NO.

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

WHEREAS, on November 5, 2013, the Board approved a contract with The Gordian Group, Inc., doing business in California as The Mellon Group, to provide services related to the development, implementation, administration, and support of a Job Order Contracting (JOC) program; and

WHEREAS, on March 4, 2014, the Board authorized the advertisement of construction bids for the JOC program; and

WHEREAS, it is necessary to delegate signature authority for individual task orders authorizing Notices to Proceed under the JOC Program agreements to the Facilities Manager and the Chief Administrative Officer in order to take full advantage of the efficiencies afforded by the JOC Program.

NOW, THEREFORE, BE IT RESOLVED that the Facilities Manager and Chief Administrative Officer are authorized to execute all documentation required to implement individual task orders under the JOC program agreements subject to the following signature authority to issue individual task orders authorizing Notices to Proceed under the JOC Program, which shall remain in effect unless rescinded by the Board of Supervisors.

Up to \$125,000	Facilities Manager, Chief Administrative Office
Greater than \$125,000	Chief Administrative Officer

PASSED AND ADOPTED by the Board of Supervisors of the County of El Dorado at a regular meeting of said Board, held the ____ day of _____, 20__, by the following vote of said Board:

Attest: James S. Mitrisin Clerk of the Board of Supervisors	Ayes: Noes: Absent:
---	---------------------------

By: _____

Deputy Clerk	Chair, Board of Supervisors
--------------	-----------------------------