



RESOLUTION NO. WA-2-2017

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

**APPROVING 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.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the El Dorado County Water Agency that the attached 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 February 8, 2017, by the following vote of said Board:

ATTEST:

Ayes: Coco, Frentzen, Ranalli, Veerkamp

Noes: None

Absent: Wallace

By 
Julianne van Leeuwen
Acting Clerk of the Agency


Brian K. Veerkamp
Chair, Board of Directors

Date 2/8/17