

RESOLUTION NO. 2019-02

**A RESOLUTION OF THE CALIFORNIA STORMWATER AUTHORITY
ADOPTING CONTRACTING PROCEDURES FOR PROFESSIONAL SERVICES**

WHEREAS, the California Stormwater Authority ("Authority") was formed through the execution of a Joint Powers Agreement, effective June 1, 2018 on behalf of the signatory agencies the Fresno Metropolitan Flood Control District, the Alameda County Flood Control & Water Conservation District, and the State Water Resources Control Board; and

WHEREAS, the California Stormwater Authority is a public agency as defined in California Government Code section 6500; and

WHEREAS, the Authority was created to support research and other activities to develop tools and information to assist public and private entities in complying with stormwater National Pollutant Discharge Elimination System ("NPDES") permits and improving surface water quality and enhancing water supplies in California; and

WHEREAS, the California Stormwater Authority desires to adopt Professional Services Contracting Procedures to facilitate the orderly and efficient conduct of procuring professional services; and

NOW, THEREFORE, the California Stormwater Authority does hereby resolve, find, determine and order as follows:

Section 1: The Professional Services Contracting Procedures for the California Stormwater Authority attached hereto as Exhibit "A" is hereby approved and adopted by the Board.

Section 2: The Professional Services Contracting Procedures are intended to be consistent with applicable state laws.

PASSED AND ADOPTED this 15th day of March 2019.

WITNESSED



Gerhard Hubner
Executive Director

APPROVED AS TO FORM

BY: Gilbert Trujillo, Attorney for California Stormwater Authority



Directors voting:

Yes: Hofmann, Mogus, Gosselin

No: _____