

NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT

RESOLUTION NO. 2014 - 12

APPROVING CONTRACT SERVICES AGREEMENT WITH SHASTA BURNS

WHEREAS, the District has the need to retain a person to provide records management services for the District's documents; and

WHEREAS, Shasta Burns has proposed to provide those services in accordance with the terms and conditions of a proposed Contract Services Agreement, which is incorporated herein by reference; and

NOW, THEREFORE BE IT HEREBY RESOLVED by the Board of Directors of the North San Joaquin Water Conservation District as follows:

1. The Board of Directors finds that it is in the best interests of the District to retain Shasta Burns as a records management consultant.
2. The proposed Contract Services Agreement between the District and Shasta Burns considered at this meeting is hereby approved. The President of the Board of Directors is hereby authorized and directed to execute and deliver the Agreement.

Moved by Director _____, seconded by Director _____, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:	Directors
Noes:	Directors
Absent:	Directors
Abstain:	Director

The President declared the resolution adopted.

I, Thomas Flinn, Secretary of the Board of Directors of the NORTH SAN JOAQUIN WATER CONSERVATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at an adjourned regular meeting of said Board of Directors held the 24th day of November, 2014.
