

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SEWER AUTHORITY MID-COASTSIDE

RESOLUTION NO. 1 - 2016

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH
BOLD, POLISNER, MADDOW, NELSON & JUDSON FOR GENERAL LEGAL
SERVICES FOR THE TERM OF FEBRUARY 1, 2016, THROUGH JANUARY 31,
2019, FOR A TOTAL AMOUNT NOT TO EXCEED \$90,000**

The Board finds that:

There is a need for general legal services by the District and that it is more cost effective to contract for these services.

The firm of Bold, Polisner, Maddow, Nelson & Judson was selected from the proposal submitted in response to the Request for Proposals.

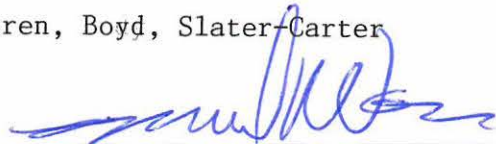
The estimated cost of the services is within the adopted Operations & Maintenance Budget for Fiscal Year 2015/16.

As a result, the Board of Directors of the Sewer Authority Mid-Coastside authorizes the General Manager to execute a contract with Bold, Polisner, Maddow, Nelson & Judson, for general legal services for the period of February 1, 2016, through January 31, 2019, for a total amount not to exceed \$90,000.

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I HEREBY CERTIFY that this resolution was duly and regularly adopted by the Board of Directors of the Sewer Authority Mid-Coastside, San Mateo County, California, at a regular meeting held on the 25th day of January, 2016, by the following vote:

AYES: Ruddock, Kowalczyk, Lohman, Woren, Boyd, Slater-Carter
NOES: None
ABSENT: None



Secretary of the Board of Directors
Sewer Authority Mid-Coastside
San Mateo County, California