

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

**RESOLUTION NO. 5 - 2020**

**AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH  
RUTAN & TUCKER LLP FOR GENERAL LEGAL SERVICES FOR THE TERM OF  
MAY 1, 2020, THROUGH JUNE 30, 2023, FOR A TOTAL AMOUNT NOT TO EXCEED  
\$300,000**

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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 Rutan & Tucker LLP 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 2019/20.

As a result, the Board of Directors of the Sewer Authority Mid-Coastside authorizes the General Manager to execute a contract with Rutan & Tucker LLP, for general legal services for the period of May 1, 2020, through June 30, 2023, for a total amount not to exceed \$300,000.


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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 27<sup>th</sup> day of April, 2020, by the following vote:

**AYES:** Rarback, Lohman, Dye, Ruddock, Clark, Slater-Carter

**NOES:** NONE

**ABSENT:** NONE

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