

RESOLUTION NO. 2019-4

A RESOLUTION OF THE LA PLATA WEST WATER AUTHORITY PERTAINING TO CAPACITIES AND SCOPE OF THE BOARD PRESIDENT

Whereas, the La Plata West Water Authority Bylaws Section 4.5 provides the following authority for the President, *The President shall be the chief executive officer of the Authority and, subject to the control of the Board, shall in general supervise and control all of the business and affairs of the Authority. He or she shall, when present, preside at all meetings of the Board. He or she may sign, with the Secretary or any other proper officer of the Authority authorized by the Board, deeds, mortgages, bonds, contracts, or other instruments which the Board has authorized to be executed, except in cases where the signing and execution thereof shall be expressly delegated by the Board or by these Bylaws to some other officer or agent of the Authority, or shall be required by law to be otherwise signed or executed; and in general shall perform all duties incident to the office of President and such other duties as may be prescribed by the Board from time to time; and*

WHEREAS, Phase 1 construction is progressing at a rate requiring that more immediate direction be provided to the engineering staff and primary contractors than can be supported by the Board's current decision making procedure; and

WHEREAS, with approximately 5 to 6 months remaining for completion of the overall Phase 1 Project, circumstances arise that require decisions as to cost, implementation, and actions that minimize overall project costs and support the primary contractor's ability to maintain construction schedules need to be made and conveyed over shorter time frames; and

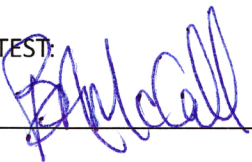
WHEREAS, the President is deemed to have adequate ability and knowledge to act on behalf of the La Plata West Water Authority Board in the circumstances above.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE LA PLATA WEST WATER AUTHORITY:

1. The Board of Directors of the La Plata West Water Authority authorizes the President to address issues described above on the Phase 1 Project as quickly as possible, and that the President may delegate said capacity to other officers, Board Members, or agent of the Authority to act on behalf of the President and Board.
2. The following periodic financial amounts shall be observed in the exercise of capacities and delegation above: Up to \$25,000 in a two-week period or up to \$50,000 in a month. A clear notation of expenditures, project design changes, and additional services required and authorized or delegated as described above shall be completed as of the Friday prior to the second Wednesday of each month and included in the consent agenda for the upcoming monthly meeting. Such expenditures shall not require a vote unless the financial limits stated above are exceeded in a respective period. If votes are required, such actions may be accomplished via phone or email as provided for in Board policy.

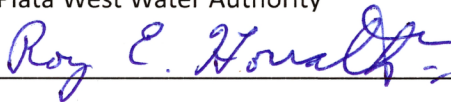
ADOPTED this 14th day of August, 2019.

ATTEST:



Secretary

La Plata West Water Authority



President