

RESOLUTION NO. 5-24-01

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LOS VAQUEROS
RESERVOIR JOINT POWERS AUTHORITY
APPROVING AMENDMENT NO. 6 TO MULTI-PARTY COST SHARE AGREEMENT**

WHEREAS, the Los Vaqueros Reservoir Joint Powers Authority (“Authority”) receives funding from its Members through the Multi-Party Cost Share Agreement (“Agreement”) entered into by the Members, as amended by Amendment Nos. 1 through 5; and

WHEREAS, the current amendment to the Agreement, Amendment No. 5, will expire on June 30, 2024; and

WHEREAS, it is necessary to implement a further amendment to the Agreement, proposed Amendment No. 6, in order to, among other things: (1) extend the term of the Agreement to June 30, 2025, (2) address the transfer of \$1,555,000 in contingency monies from Contra Costa Water District (“CCWD”) to the Authority, (3) state CCWD will provide \$294,000 of in-kind services during Fiscal Year 2025, (4) reflect the close-out of the Interim Funding Agreement, which terminated on December 31, 2023, (5) updates the stated purposes of the Agreement, and (6) update the Scope of Work (see Exhibit A-6), Budget and Cost Share (see Exhibit B-6) and Project Budget (see Exhibit C-6); and

WHEREAS, Amendment No. 6 has been developed by Authority staff and CCWD with input from other Authority Members and does not involve contribution of any additional funds from the Members,

NOW, THEREFORE, the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority hereby approves Amendment No. 6 to the Multi-Party Cost Share Agreement, and directs the Authority’s Executive Director to sign that amendment on the Authority’s behalf and forward the executed amendment to CCWD for its consideration and approval.

PASSED AND ADOPTED by the Board of Directors of the Los Vaqueros Reservoir Joint Powers Authority this 3rd day of May, 2024 by the following vote:

AYES: Ramirez Holmes, Hansen, Sethy, Tognolini, Ritchie, Santos

NOES:

ABSTAIN: Martinez

ABSENT: Ortega

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Angela Ramirez Holmes

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Angela Ramirez Holmes, Chair

Attest:

DocuSigned by:

Taryn Ravazzini

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Taryn Ravazzini, Executive Director