

**RESOLUTION NO. 07-11
PEBBLE BEACH COMMUNITY SERVICES DISTRICT**

**APPROVING PROJECT ASSIGNMENT NO. 17 TO MASTER AGREEMENT
BETWEEN PBCSD AND E2 CONSULTING ENGINEERS**

WHEREAS, the Pebble Beach Community Services District (“PBCSD”) entered into a master agreement with E2 Consulting Engineers, Inc., dated June 27, 2003 which sets forth certain terms and conditions upon which E2 Consulting Engineers will, pursuant to formal assignment by PBCSD, provide engineering services from time to time upon the definition of a scope of work for each project assignment; and

WHEREAS, on this date the Board of Directors has received and reviewed a report from the District Engineer and a form of *Project Assignment No.17* providing for design, bid support and construction management engineering services by E2 Consulting Engineers, Inc., for the Fire Protection Water System Improvements – Spruance Water Storage Tank Project, including a budget not to exceed \$313,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Pebble Beach Community Services District that:

1. *Project Assignment No. 17* of the master agreement for engineering services between E2 Consulting Engineers, Inc. and PBCSD is hereby approved, and the Board President and Secretary are authorized and directed to execute said document.
2. The Secretary is instructed to send a certified copy of this Resolution and an executed form of *Project Assignment No. 17* to E2 Consulting Engineers.

PASSED AND ADOPTED by the Board of Directors of the Pebble Beach Community Services District, Pebble Beach, Monterey County, California, at a regular meeting held on **June 29, 2007**, by the following vote:

AYES: Directors:

ABSTAINED: Directors:

ABSENT: Directors:

ATTEST:

Richard D. Verbanec, Board President

Craig E. Anthony, Board Secretary