

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2016-12**

A RESOLUTION TO AUTHORIZE THE DISTRICT'S CHAIRPERSON TO SIGN AN AGREEMENT WITH SGM, INC. TO PERFORM THE WORK NECESSARY TO PREPARE A PRELIMINARY ENGINEERING REPORT IN ACCORDANCE WITH A GRANT FROM USDA/RD.

WHEREAS, SGM, Inc. was selected by the Board of Directors to provide professional engineering services related to the replacement of the district's wastewater system based on SGM's response to a Request for Qualifications issued by the District, and

WHEREAS, Round Mountain Water and Sanitation District desires to procure services from SGM Engineers to prepare a Preliminary Engineering Report to satisfy USDA/RD's requirements to receive grant monies.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO THAT THE DISTRICT'S CHAIRPERSON IS AUTHORIZED TO SIGN AN AGREEMENT WITH SGM, INC. TO PERFORM THE WORK NECESSARY TO PREPARE A PRELIMINARY ENGINEERING REPORT.

ADOPTED, this 1st day of September, A. D. 2016.

ATTEST:

Peggy Quint, Chairman

Roger Aukema, Secretary