

**ROUND MOUNTAIN WATER AND SANITATION DISTRICT
RESOLUTION NUMBER 2016-6**

**A RESOLUTION AUTHORIZING THE DISTRICT MANAGER TO EXECUTE AN
AGREEMENT FOR PROFESSIONAL SERVICES WITH SGM, INC. RELATED TO
THE DESIGN OF AN UPDATED OR NEW WASTEWATER TREATMENT PLANT**

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

WHEREAS, SGM, Inc. has subsequently provided the district with an acceptable scope of services and an acceptable estimated cost of providing the services in said scope of services a copy of which is attached hereto, and

WHEREAS, SGM, Inc. has provided a proposed agreement for the provision of the services a copy of which is attached hereto, and

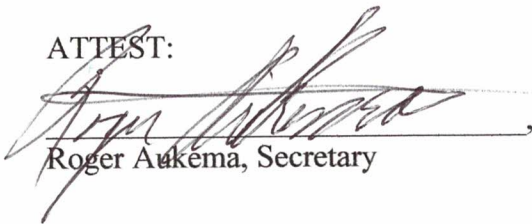
WHEREAS, the District Manager has recommended that the Board accept the proposed agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE
ROUND MOUNTAIN WATER AND SANITATION DISTRICT, COLORADO:

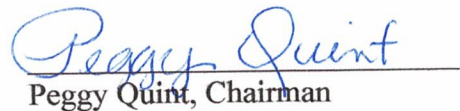
1. That the District Manager is authorized to sign the agreement for the proposed services.
2. Additionally, the District Manager, Board Members in accordance with their respective offices and staff members are authorized to take such other actions, as are necessary to fully implement the agreement.

ADOPTED, this 31st day of March, A. D. 2016.

ATTEST:



Roger Aukema, Secretary



Peggy Quint, Chairman

