

RESOLUTION NO. 05-30-2023A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGACOUNTY WATER DISTRICT APPROVING A CONSTRUCTION
AGREEMENT TO REPAVE THE COMMUNITY CENTER PARKING LOT**

WHEREAS, the Board of Directors has determined that the parking lot at the community center needs to be regraded and repaved to improve drainage and function of the parking lot; and

WHEREAS, the Board of Directors desires to enter into an agreement with Asphalt Technology, Inc. in the form of the agreement attached as Attachment No. 1 which is incorporated into this Resolution by this reference.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT AS FOLLOWS:

1. That the foregoing recitals are true and correct and incorporated by this reference herein as though fully set forth at this point.
2. The Board of Directors has determined that Asphalt Technology, Inc. is the lowest qualified bidder to regrade and repave the community center parking lot.
3. The Board of Directors authorizes the President of the Board and the Districts to sign an agreement, in substantially the form as Attachment 1 to this Resolution, on behalf of the District contingent upon Asphalt Technology, Inc, providing the District with a certificate of insurance and a performance bond.

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 30th day of May, 2023, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, Jr., President
Malaga County Water District

ATTEST:

Moises Ortiz, MPA, General Manager-
Secretary of the Board of Directors
Malaga County Water District