

**RESOLUTION NO. 2019-\_\_**

**RESOLUTION OF THE  
STATE AND FEDERAL CONTRACTORS WATER AGENCY APPROVING AN INTENT  
TO AWARD A CONTRACT TO THE DUTRA GROUP AND APPROVING THE STAFF  
RECOMMENDATION DATED JUNE 4, 2019**

The Board of Directors hereby approves the Staff Report and recommendation dated June 13, 2019 and authorizes staff to issue a Notice of Intent to Award a Contract to The Dutra Group, contingent upon 1) the approval of all necessary permits and 2) any other material conditions required in order to commence construction. The Executive Director is authorized and directed to take all steps necessary to fulfill this Resolution including execution of the project contract for the base work if the contingencies are satisfied.

This Resolution shall take effect from and after the date of its passage and adoption.

\* \* \* \* \*

PASSED AND ADOPTED this \_\_\_\_ day of June 2019, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
Secretary