

RESOLUTION NO. 2026-331

**RESOLUTION OF THE MENDOCINO CITY COMMUNITY SERVICES DISTRICT
TO AUTHORIZE AND DESIGNATE THE SUPERINTENDENT TO SIGN ON BEHALF
OF THE DISTRICT ANY POTENTIAL CHANGE ORDERS FOR THE RECYCLED
WATER PROJECT**

WHEREAS, Mendocino City Community Services District (MCCSD) has received a grant for assistance from the State Water Resources Board to upgrade the recycled water system; and

WHEREAS, the MCCSD Board of Directors wishes to authorize a representative to sign change orders with the contractor; and

NOW, THEREFORE IT IS RESOLVED the DISTRICT SUPERINTENDENT is hereby authorized to sign any potential change orders for the Recycled Water Project from the Contractor, so long as the change does not result in the total cost of the project exceeding the total allotted grant funding; and

BE IT FURTHER RESOLVED AND ORDERED, that the Superintendent is hereby authorized and designated to represent MCCSD in carrying out MCCSD's responsibilities under the funding agreements, including approving and signing invoices; and

PASSED AND ADOPTED by the Board of Directors of the Mendocino City Community Services District at a Regular Meeting on March 23, 2026 by the following vote:

ROLL CALL VOTE: AYES: 3 (Mikesak, Shepard, Sullivan)
NOES: 0
ABSENT: 0

ATTEST:



Katie Bates, Board Secretary



Andrea Shepard, Board President