

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT APPROVING WAIVER OF
DISTRICT BID PROCUREMENT AND CHANGE ORDER POLICY
RESOLUTION NO. 14-4**

WHEREAS, the Board of Directors of the Palmdale Water District ("District") has previously adopted a Bid Procurement and Change Order Policy, as fully set forth in Appendix M of the District's Rules and Regulations; and

WHEREAS, the District's Bid Procurement and Change Order Policy generally requires solicitation of bids for any project the District undertakes which has an estimated cost in excess of \$25,000, and the subsequent letting of any contract for such a project to the lowest responsible bidder; and

WHEREAS, Section VI of the District's Bid Procurement and Change Order Policy provides that notwithstanding that policy, all contracts for projects the District undertakes may be made or entered into upon such terms and conditions and in such manner as the Board of Directors determines is in the best interest of the District; and

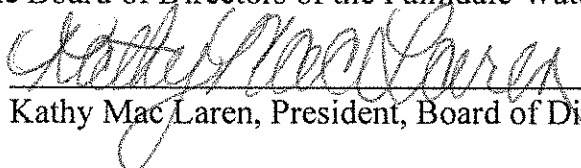
WHEREAS, the outlet structure at Palmdale Lake must be dredged and repaired from time to time, and Palmdale Lake has reached the condition where such dredging and repair must occur in the immediate future; and

WHEREAS, due to the timing and urgent nature of the dredging and repairs, obtaining competitive bids for this work may restrict the District's ability to provide water from Palmdale Lake and may result in damage to District facilities; and

WHEREAS, the District has received a proposal from a potential contractor for performing the Palmdale Lake outlet dredging and repair and related work which District staff has reviewed and believes to be fair and reasonable.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE PALMDALE WATER DISTRICT DOES HEREBY RESOLVE that it is in the District's best interest to proceed with consideration of the proposal received for performing the Palmdale Lake outlet dredging and repair and related work without further compliance with the District's Bid Procurement and Change Order Policy relative to the required solicitation of multiple bids as set forth in that policy, and in that regard waives that aspect of that policy as to the Palmdale Lake outlet dredging and repair work.

PASSED AND ADOPTED by the Board of Directors of the Palmdale Water District this 12th day of February, 2014.


Kathy Mac Laren, President, Board of Directors

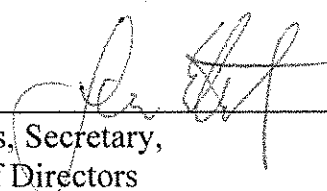
ATTEST:


Joe Estes, Secretary, Board of Directors

CERTIFICATION

The undersigned, duly appointed Secretary of the Board of Directors of Palmdale Water District hereby certifies that the foregoing Resolution No. 14-4 was duly and regularly adopted by the Board of Directors at its regular meeting on February 12, 2014 and that said Resolution has not been rescinded or amended since its adoption and is now in full force and effect.

Dated: 2-12-14



Joe Estes, Secretary,
Board of Directors