RESOLUTION 2020- 02

A RESOLUTION ENGAGING THE SERVICES OF FINANCIAL
AND ADMINISTRATIVE CLERK AND ESTABLISHING DUTIES AND COMPENSATION

WHEREAS, Blue Lake Conservancy District (hereinafter "District") is in need of services to operate its billing and accounting systems and attend to such other duties to carry out the financial and administrative functions of the District as determined by Statute, Ordinance, and the Board of Directors of District; and

WHEREAS, Grawcock Consulting LLC. has purported to have the level of expertise in the areas designated above and has expressed an interest in providing services to the District as to the duties described above; and

WHEREAS, Grawcock Consulting LLC. has proposed to be compensated for such services at the rate of Twenty-Five Hundred Dollars and 00/100 ($2500.00) per month; and

WHEREAS, the District agrees to compensate Grawcock Consulting, LLC. for such services at the rate of Twenty-Five Hundred Dollars and 00/100 ($2500.00) per month to be paid on or about the 4th day of every month, beginning ___May 4___, 2020.

NOW, THEREFORE, BE IT RESOLVED, that District hereby engages the services of Grawcock Consulting, LLC. as administrative and financial clerk.

FURTHER RESOLVED, that such engagement shall be upon the terms described in this Resolution.

FURTHER RESOLVED, that such relationship shall be at the pleasure of the Board of Directors of District and shall be for a period not to exceed ___two-hundred forty___ (240) days from the date of this Resolution unless such relationship is extended by a subsequent agreement between Grawcock Consulting, LLC. and the District confirmed by a Resolution duly considered and passed by the District.
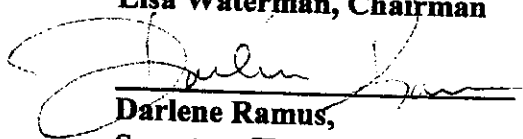
APPROVED AND ADOPTED this 4th day of May, 2020.

BLUE LAKE CONSERVANCY DISTRICT BOARD OF DIRECTORS

_____
Lisa Waterman, Chairman

_____
Vincent Simmers, Director

_____
Darlene Ramus,
Secretary/Treasurer

_____
James Davis, Director

_____
Donald Greve, Jr., Director

ATTESTED by: _____
Darlene Ramus, Secretary/Treasurer