

RECLAMATION DISTRICT NO. 1000
Resolution No. 2006-12

WHEREAS Reclamation District No. 1000 (the "District") administers numerous construction contracts from time to time, overseen by the District's General Manager; and

WHEREAS from time to time the issuance and execution of change orders is required under such contracts; and

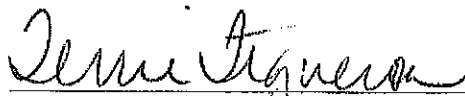
WHEREAS the Board of Trustees of the District desires to set forth in this Resolution policies and authority for the authorization and execution of any such required change orders;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The District's General Manager is hereby authorized to issue and execute change orders under construction contracts administered by the District involving up to and including a total contract price increase of \$10,000.00; and
2. If and to the extent that a change order is required to be issued and executed which would result in an increase in contract price of greater than \$10,000.00 or cumulative change orders under a single contract in excess of \$20,000.00, but not greater than \$100,000.00, the District's General Manager shall contact the Chairman of the Board of Trustees or, in his absence, another member of the Executive Committee of the Board of Trustees of the District, and such members of the Executive Committee as can be reasonably contacted in a timely fashion are hereby authorized to authorize the issuance and execution of such change orders by the General Manager.
3. Change orders which would result in an increase in contract price of greater than \$100,000.00 shall be approved by the Board of Trustees of the District unless presenting such change order to the Board of Trustees at a regular or special meeting thereof would pose an imminent threat to life or property, in which event such change order may be authorized pursuant to the provisions of Section 2, above.

CERTIFICATION

The undersigned hereby certifies that he is the District Secretary of Reclamation District No. 1000 and that the foregoing Resolution was duly adopted by Reclamation District No. 1000 at its District Board Meeting held on December 8, 2006.



Terrie Figueroa, District Secretary
Reclamation District No. 1000