



RESOLUTION 56-2009

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CAMBRIA COMMUNITY SERVICES DISTRICT  
APPROVING A CHANGE ORDER FOR MORRO GROUP SWCA FOR  
ADDITIONAL EXPENSES TO COMPLETE THE  
FISCALINI RANCH PRESERVE EIR

WHEREAS, Morro Group SWCA was awarded a contract in the amount of \$143,500 to complete the Master EIR for the Fiscalini Ranch Preserve; and

WHEREAS, as a result of CCSD revisions to the Community Park Plan and Master EIR, and revisions requested by the CCSD Board of Directors during its October 22, 2009, regular meeting, the Morro Group SWCA has performed additional services totaling \$18,020; and

WHEREAS, in keeping with contract administration and purchasing policies, a change order is required to the original contract to cover the additional costs incurred by Morro Group SWCA.

NOW, THEREFORE, BE IT RESOLVED that the CCSD Board of Directors does hereby approve the change order totaling \$18,020 for additional services performed by the Morro Group SWCA for this project, and authorizes the General Manager to sign it.

PASSED AND ADOPTED THIS 16th day of November 2009.

---

Gregory W. Sanders  
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

---

Kathy A. Choate  
District Clerk

---

Tim Carmel  
District Counsel