

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF YUBA**

**IN REFERENCE TO:**

**RESOLUTION NO.:** \_\_\_\_\_

**RESOLUTION AUTHORIZING THE  
CHAIRMAN TO SIGN AND ACCEPT  
A PROPOSAL SUBMITTED BY  
SIEMENS WATER TECHNOLOGIES  
FOR A WASTEWATER TREATMENT  
PLANT WHICH WILL SERVE THE  
RIVER HIGHLANDS COMMUNITY  
SERVICES DISTRICT**

---

**WHEREAS,** the County of Yuba has agreed to assist the River Highlands Community Services District in obtaining a new wastewater treatment plant.

**WHEREAS,** the County of Yuba issued a request for proposal and received five (5) proposals for review and consideration.

**WHEREAS,** the County of Yuba hired an independent consultant to review all proposals and recommend a solution and that consultant recommends the Siemens Water Technologies Corporations proposal.

**WHEREAS,** the County of Yuba has acquired grant funding to purchase the selected wastewater treatment plant.

**NOW, THEREFORE, BE IT RESOLVED,** that the Chairman of the Board of Supervisors is hereby authorized to sign as "purchaser" and accept the Siemens proposal.

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Yuba, State of California, at the regular meeting thereof on the 12<sup>th</sup> day of August, 2008, by the following vote:

**AYES:**

**NOES:**

**ABSENT:**

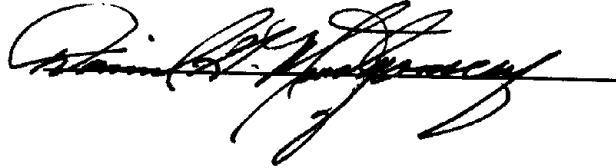
---

DAN LOGUE  
CHAIRMAN

---

ATTEST: DONNA STOTTLEMEYER  
CLERK OF THE BOARD OF SUPERVISORS

APPROVED AS TO FORM  
DANIEL G. MONTGOMERY  
COUNTY COUNSEL

A handwritten signature in black ink, appearing to read "Daniel G. Montgomery", written over a horizontal line.