## Attachment 'A'

## RESOLUTION NO. 24-\_\_\_

## RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KERMAN APPROVING A REIMBURSEMENT AGREEMENT WITH KERMAN UNIFIED SCHOOL DISTRICT RELATING TO INSTALLATION OF WATER MAIN AND AUTHORIZING EXECUTION BY CITY MANAGER

WHEREAS, the City of Kerman is currently preparing construction documents for Well 18, located on the east side of First Street, just north of Whitesbridge Road; and

WHEREAS, the Project includes construction of a 12" master planned water main in First Street, north of Whitesbridge Road; and

WHEREAS, Kerman Unified School District (KUSD) is currently in construction of Harvest Elementary, adjacent to the north of Well 18; and

WHEREAS, KUSD requires immediate use of the 12" master planned water main intended to be installed by Well 18; and

WHEREAS, KUSD has agreed to construct the 12" master planned water main improvements for an estimated reimbursement amount of \$107,601.82; and

WHEREAS, the final reimbursement amount will be based on actual costs incurred in accordance with provisions of the mutually agreed upon cost reimbursement agreement.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF KERMAN RESOLVES AS FOLLOWS:

- 1. The foregoing recitals are true and correct.
- 2. The Council approves the Reimbursement Agreement with Kerman Unified School District Relating to Installation of Water Main attached as Exhibit A and incorporated by reference.
- 3. The City Manager is authorized to sign the reimbursement agreement.
- 4. This resolution is effective upon adoption.

(Certification on Next Page)

The foregoing resolution was adopted by the Kerman City Council at a regularly scheduled meeting held on the 8<sup>th</sup> day of May, 2024, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

The foregoing resolution is hereby approved.

Maria Pacheco Mayor

ATTEST:

Josie Camacho Interim City Clerk