

**RESOLUTION 2022-03**

**ST. VRAIN WATER AUTHORITY**

**BOULDER, LARIMER, AND WELD COUNTIES, COLORADO**

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**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ST. VRAIN WATER AUTHORITY AUTHORIZING DESIGNATED BOARD MEMBERS TO EXECUTE AN AGREEMENT WITH CORKAT DATA SOLUTIONS LLC FOR MANAGED IT SERVICES**

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**WHEREAS**, the Board of Directors (“Board”) of the St. Vrain Water Authority (“Authority”) has the power and authority pursuant to its Establishing Agreement and 29-1-201 *et. seq.* C.R.S. to enter into contracts and agreements effecting the affairs of the Authority; and

**WHEREAS**, the Authority solicited proposals from qualified firms to perform design, installation, operation, maintenance, and IT system management services for the Authority’s new water treatment plant; and

**WHEREAS**, the Authority received a number of proposals and after a competitive selection and interview process, desires to accept the proposal submitted by CorKat Data Solutions LLC and enter into a Services Agreement with said firm for IT Managed Services.

**NOW THEREFORE, BE IT RESOLVED BY** the Board of Directors of the St. Vrain Water Authority, Boulder, Larimer, and Weld Counties, Colorado that:

1. **Acceptance of Proposal.** The Authority hereby accepts the proposal submitted by CorKat Data Solutions LLC and hereby issues notice of its intent to enter into an agreement with said company for IT Managed Services.

2. **Negotiation of Agreement.** The Authority hereby delegates to the Authority’s President, Julie Svaldi, and its Secretary, David Lindsay (“Board Members”) authority to work with legal counsel to negotiate and finalize the terms of a Services Agreement with CorKat Data Solutions LLC.

3. **Execution of Agreement.** Once the terms and provisions of the Services Agreement have been finalized to the satisfaction of the Board Members, said Board Members are hereby authorized to sign the Services Agreement on the Authority’s behalf.

**PASSED, APPROVED AND ADOPTED** this 14<sup>th</sup> day of March 2022 by the Board of Directors of the St. Vrain Water Authority by a vote of 5 FOR and 0 AGAINST.

**ST. VRAIN WATER AUTHORITY**

By:

  
Julie Svaldi, President

**Attest:**



Dave Lindsay, Secretary