

**Before the Board of Supervisors
County of Placer, State of California**

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN PROFESSIONAL SERVICES AGREEMENT NO. 73251 BETWEEN PLACER COUNTY AND CAMP DRESSER & MCKEE, INC., FOR THE TAHOE CITY RESIDENTIAL EROSION CONTROL PROJECT AND AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO APPROVE AND SIGN FUTURE CONTRACT AMENDMENTS

Resol. No:.....

Ord. No:.....

First Reading:.....

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held _____, by the following vote on roll call:

Ayes:

Noes:

Absent:

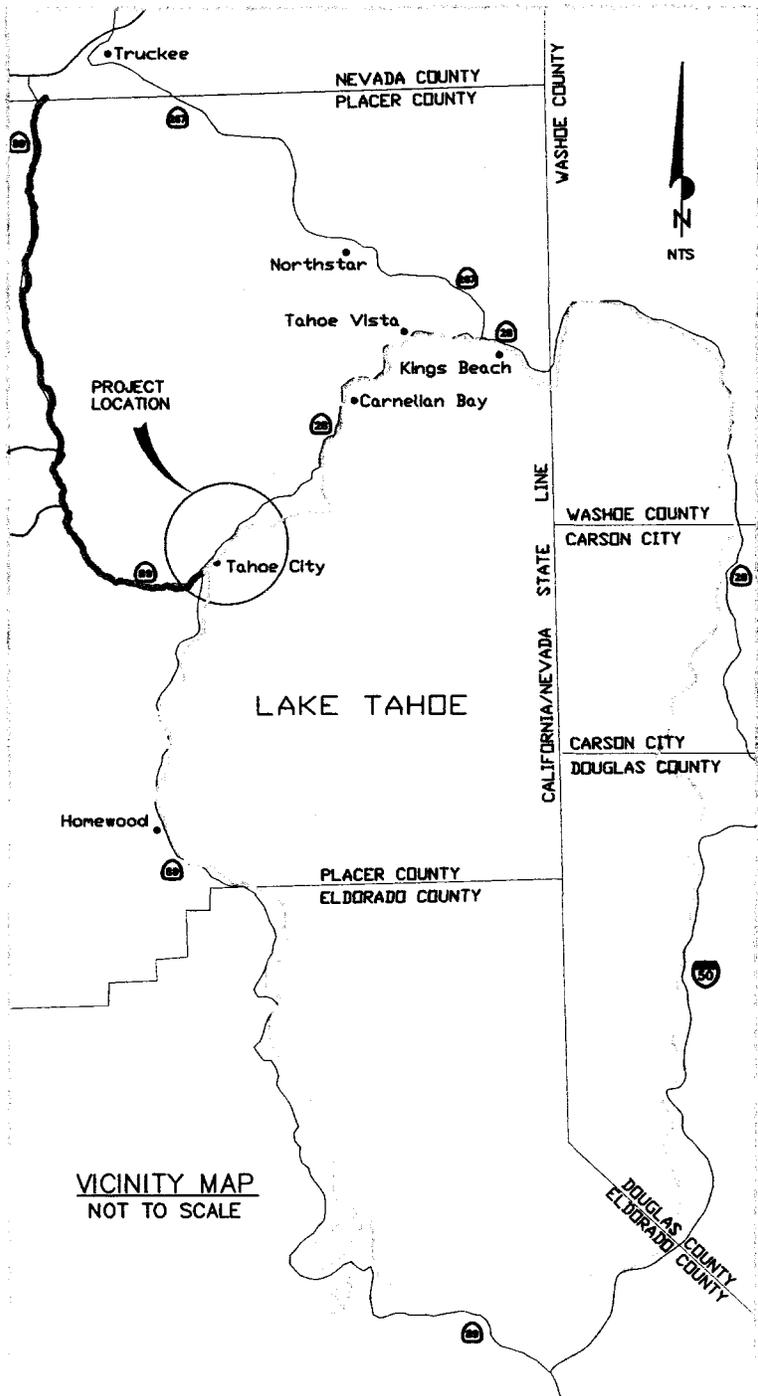
Signed and approved by me after its passage.

Chairman, Board Of Supervisors

Attest:
Clerk of said Board

BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Placer, State of California, that this Board approves and authorizes the Chairman to sign Professional Services Agreement No. 73251 with Camp Dresser & McKee, Inc., for qualified professional engineering services for the design and preparation of plans for the Tahoe City Residential Erosion Control Project in the amount of \$134,605 and authorizes the Director of Public Works to approve and sign future contract amendments up to \$13,460.

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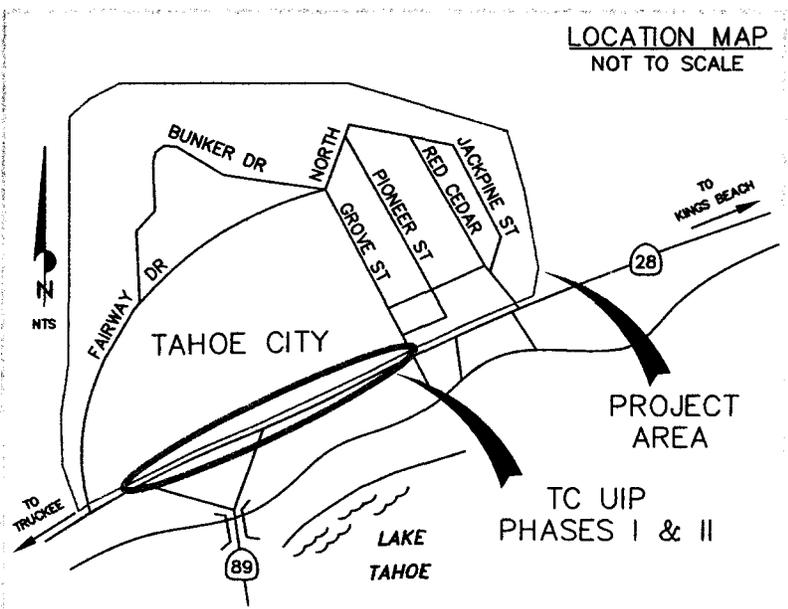
VICINITY MAP
NOT TO SCALE

EXHIBIT A

PLACER COUNTY
DEPARTMENT OF
PUBLIC WORKS

TAHOE CITY RESIDENTIAL
EROSION CONTROL PROJECT

PROJECT LOCATION MAP



LOCATION MAP
NOT TO SCALE

