

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

In the matter of: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN TO SIGN AND APPROVE PROFESSIONAL SERVICES AGREEMENT NO. 1090 BETWEEN PLACER COUNTY AND NICHOLS CONSULTING ENGINEERS, CHTD., FOR THE HOMEWOOD WATER QUALITY IMPROVEMENT PROJECT - PHASE I 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 and approve a Professional Services Agreement with Nichols Consulting Engineers, Chtd., for planning and design services, in the amount of \$248,900 for the Homewood Water Quality Project and authorizing the Director of Public Works to approve and sign future amendments up to \$24,890.

EXHIBIT B

Homewood Water Quality Improvement Project
Placer County DPW Tahoe Design Division



