

RESOLUTION NO.**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE PINEDALE COUNTY WATER DISTRICT
APPROVING AN AGREEMENT WITH PROVOST AND PRICHARD FOR
ENGINEERING SERVICES RELATED TO PREPARATION OF A CAPITAL
FACILITIES PLAN**

WHEREAS, the Pinedale County Water District ("District") has engaged Provost and Pritchard Consulting Engineers to serve as the District Engineer; and

WHEREAS, PFAS has been detected in two of the Districts groundwater wells;
and

WHEREAS, the District desires to enter into an agreement with Provost and Prichard to perform certain work related to planning to treat water from the affected wells, if necessary.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Pinedale County Water District as follows:

1. The foregoing recitals are true and correct and incorporated herein by this reference as though fully set forth at this point.

2. The Board of Directors hereby approves the Proposal to perform engineering services as attached here to and incorporated herein by this reference as Attachment 1 (the "Proposal") and authorizes the President to execute the Proposal (Attachment 1) and the Consulting Services Agreement, incorporated herein by this reference as Attachment 2, on behalf of the District.

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Passed and adopted by the Board of Directors of the Pinedale County Water District at their meeting held on this 4th day of November, 2025, by the following vote:

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AYES:

NOES:

ABSENT:

David Rodriguez, President of the
Board of Directors of the
Pinedale County Water District

JoAnn Vierra, Secretary to the Board of
the Pinedale County Water District