**CERTIFICATE OF RESOLUTION**

**THE STATE OF TEXAS §**

**§**

**COUNTY OF ROCKWALL §**

I, the undersigned Officer of the Board of Directors of RCH Water Supply Corporation, hereby certify as follows:

1. The Board of Directors of RCH Water Supply Corporation (“RCH”) convened in a special meeting at the meeting place inside the boundaries of RCH, and the roll was called of the duly constituted officers and members of the Board.

Whereupon, among other business, the following was transacted at the meeting: a written

**Resolution Approving and Selecting the Contractor as the CMAR for the NTMWD Interconnection Project & Approval of Robin Mayall to Negotiate and Execute Agreements**

was introduced for the consideration of the Board of Directors. It was then duly moved and seconded that the Resolution be adopted, and, after due discussion, the motion, carrying with it the adoption of the Resolution, prevailed and carried unanimously.

1. A true, full and correct copy of the aforesaid Resolution adopted at the meeting described in the above and foregoing paragraph is attached to and follows this certificate; the Resolution has been duly recorded in the Board’s minutes of the meeting; each of the officers and members of the Board was duly and sufficiently notified officially and personally, in advance, and notice was posted and given more than 72 hours in advance, of the time, place and purpose of the aforesaid meeting in accordance with applicable law, including Chapter 551, Texas Government Code, as amended, and that the Resolution would be introduced and considered for adoption at the meeting.

SIGNED this \_\_\_\_ day of April, 2024.

President, Board of Directors

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary-Treasurer

**RCH Water supply corporation – Resolution no. 24-08**

**Resolution Approving and Selecting the Contractor as the CMAR for the NTMWD Interconnection Project & Approval of Robin Mayall to Negotiate and Execute Agreements**

**WHEREAS**, RCH Water Supply Corporation (“RCH”), by previous resolution and pursuant to Subchapter F of Chapter 2269, Government Code, authorized Velvin & Weeks Consulting Engineers, Inc. (“Velvin & Weeks”) to issue a Request for Proposals (One Step Process) (the “RFP”) to solicit responses from qualified firms to serve as a construction manager-at-risk (“CMAR”) in order to assist with the project delivery of the North Texas Municipal Water District Interconnection for the RCH System (the “Project”);

**WHEREAS**, Velvin & Weeks publicly posted the RFP and also sent the RFP to well known CMAR providers on or about March 18, 2024;

**WHEREAS**, the deadline to submit proposals in response to the RFP was April 18, 2024;

**WHEREAS**, Velvin & Weeks has considered the proposals that were submitted in response to the RFP, and, based on the selection criteria contained in the RFP, has recommended that RCH select \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (the “Contractor”) to serve as the CMAR for the Project; and

**WHEREAS**, the RCH Board of Directors, based on the recommendation of Velvin & Weeks, desires to approve the selection of the Contractor as the CMAR for the Project, and authorize RCH’s General Manager, Robin Mayall, to proceed with negotiating and executing a CMAR Agreement with the Contractor.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF RCH, THAT:

SECTION 1. The facts and recitations in the preamble of this Resolution are hereby found and declared to be true and correct, and are incorporated by reference herein and expressly made a part hereof, as if copied verbatim.

SECTION 2. RCH approves and selects the Contractor as the CMAR for the Project and authorizes Robin Mayall to proceed with negotiating and executing a CMAR Agreement with the Contractor.

SECTION 3. This Resolution shall be effective immediately upon adoption.

PASSED AND APPROVED on this \_\_\_ day of April, 2024.

RCH WATER SUPPLY CORPORATION

By:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

David Naylor, President

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Secretary-Treasurer