### Resolution Approving Plans, Specifications, and Bidding Documents

**AGENDA ITEM:** Resolution approving plans, specifications and bidding documents and authorizing solicitations of bids for the construction of the foundation for the Sierra County Wellness Center.

**SUPPORTIVE DOCUMENTS ATTACHED:**
- [ ] Memo
- [x] Resolution
- [ ] Agreement
- [ ] Other

**BACKGROUND INFORMATION:** Plans, Specifications and Bidding Documents are on file at DPW and will be available for the Board Meeting.

**FUNDING SOURCE:** BEHAVIORAL HEALTH - MHSA FUNDING

**GENERAL FUND IMPACT:** No General Fund Impact

**OTHER FUND:**
- AMOUNT: $ N/A

**ARE ADDITIONAL PERSONNEL REQUIRED?**
- [ ] Yes, -- --
- [x] No

**IS THIS ITEM ALLOCATED IN THE BUDGET?**
- [x] Yes
- [ ] No

**IS A BUDGET TRANSFER REQUIRED?**
- [ ] Yes
- [x] No

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**BOARD ACTION:**
- [ ] Approved
- [ ] Approved as amended
- [ ] Adopted
- [ ] Adopted as amended
- [ ] Denied
- [ ] Other
- [ ] No Action Taken

- [ ] Set public hearing
  - For: _______________________
- [ ] Direction to: ________________
- [ ] Referred to: ________________
- [ ] Continued to: ________________
- [ ] Authorization given to: _______________________

**Resolution 2020- ____________**

**Agreement 2020- ____________**

**Ordinance _________________**

**Vote:**
- Ayes: ____________
- Noes: ____________
- Abstain: ____________
- Absent: ____________

- [ ] By Consensus

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**COMMENTS:**

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**CLERK TO THE BOARD**

**DATE**
IN THE MATTER OF APPROVING
PLANS, SPECIFICATIONS AND
BIDDING DOCUMENTS FOR
FOUNDATION CONSTRUCTION FOR
SIERRA COUNTY WELLNESS CENTER

RESOLUTION 2020-_______

Be It Resolved:

1. Plans, Specifications and Bidding Documents for construction of the foundation for the Sierra County Wellness Center are hereby approved.

2. The Director of Transportation is hereby authorized to advertise and solicit bids for the referenced construction project.

ADOPTED by the Board of Supervisors of the County of Sierra on the 18th day of February, 2020 by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

COUNTY OF SIERRA

____________________________
JAMES BEARD
CHAIRMAN, BOARD OF SUPERVISORS

ATTEST:
APPROVED AS TO FORM:

____________________________
HEATHER FOSTER
CLERK OF THE BOARD

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DAVID PRENTICE
DEPUTY COUNTY COUNSEL