

RESOLUTION NO. 2016-

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE LOS OSOS COMMUNITY SERVICES DISTRICT
APPROVING CONSULTING AGREEMENT WITH KAMPA COMMUNITY SOLUTIONS, LLC
TO PROVIDE GENERAL MANAGER SERVICES**

WHEREAS, California Government Code Section 61050 requires the Board of Directors of a community services district to appoint a General Manager to serve at the pleasure of the Board and to manage the day to day affairs of the District; and

WHEREAS, the Los Osos Community Services District Board of Directors (Board) does hereby desire to secure the services of a qualified consulting firm to immediately serve as Interim General Manager for the District, and

WHEREAS, Kampa Community Solutions President Peter Kampa has served successfully as Interim General Manager with the District from February 12, 2016 to the current meeting; and

WHEREAS, the Board has secured an acceptable scope of work and consulting contract from a consulting firm which meets the needs of the District for General Management Services.

NOW, THEREFORE, BE IT RESOLVED that the Los Osos Community Services District Board of Directors does hereby approve the Consulting Services Agreement with Kampa Community Solutions, LLC, attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, that the Board President is hereby authorized to execute said Consulting Agreement on behalf of the District with the proposed Effective Date of May 6, 2016.

On the motion of Director _____, seconded by Director _____,
and on the following roll call vote, to wit:

Ayes: _____
Nays: _____
Absent: _____
Conflicts: _____

The foregoing resolution is hereby passed, approved, and adopted by the Board of Directors of the Los Osos Community Services District this 5th day of May 2016.

Marshall E. Ochylski
President, Board of Directors
Los Osos Community Services District

ATTEST:

APPROVED AS TO FORM:

Peter J. Kampa
Interim General Manager and Secretary to the Board

Michael W. Seitz
District Legal Counsel