



## Legislation Details (With Text)

<b>File #:</b>	18-00912	<b>Version:</b>	1
<b>Type:</b>	Agenda Item	<b>Status:</b>	Passed
<b>File created:</b>		<b>In control:</b>	BOARD OF SUPERVISORS
<b>On agenda:</b>	11/13/2018	<b>Final action:</b>	11/13/2018
<b>Title:</b>	Consider recommendations regarding a professional services agreement with KNN Public Finance, LLC for municipal advisor services for the proposed Laguna County Sanitation District Plant Upgrades, Third and Fourth Districts, as follows:  Acting as the Board of Directors, Laguna County Sanitation District:  a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with KNN Public Finance, LLC in an amount not-to-exceed \$108,500.00 to provide financial advisory services associated with financing for proposed Laguna County Sanitation District wastewater reclamation plant upgrades;  b) Adopt a Resolution declaring the District's official intent to reimburse certain expenditures from proceeds of indebtedness; and  c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.		
<b>Sponsors:</b>	PUBLIC WORKS DEPARTMENT, BOARD OF DIRECTORS, LAGUNA COUNTY SANITATION DISTR		
<b>Indexes:</b>			
<b>Code sections:</b>			
<b>Attachments:</b>	1. Board Letter, 2. Attachment A, 3. Attachment B		

Date	Ver.	Action By	Action	Result
11/13/2018	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a professional services agreement with KNN Public Finance, LLC for municipal advisor services for the proposed Laguna County Sanitation District Plant Upgrades, Third and Fourth Districts, as follows:

Acting as the Board of Directors, Laguna County Sanitation District:

a) Approve and authorize the Chair to execute an Agreement for Services of Independent Contractor with KNN Public Finance, LLC in an amount not-to-exceed \$108,500.00 to provide financial advisory services associated with financing for proposed Laguna County Sanitation District wastewater reclamation plant upgrades;

b) Adopt a Resolution declaring the District's official intent to reimburse certain expenditures from proceeds of indebtedness; and

c) Find that the proposed actions do not constitute a "Project" within the meaning of the California Environmental Quality Act, pursuant to 14 CCR 15378 (b)(5), in that they are government administrative activities that will not result in direct or indirect changes in the environment.