

RESOLUTION NO. 95-548

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE NIPOMO COMMUNITY SERVICES DISTRICT  
ESTABLISHING ERRORS AND OMISSIONS POLICY

WHEREAS, the Nipomo Community Services District requires the services of professional consultants from time to time; and

WHEREAS, said professional consultants should carry Errors and Omissions Insurance; and

WHEREAS, the District desires to set such limits on the Errors and Omissions Insurance.

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Directors of the Nipomo Community Services District as follows:

1. The District shall require Errors and Omissions Insurance with a minimum limit of one million dollars (\$1,000,000) for all major professional services provided to the District that relate to District projects in excess of \$20,000.
2. All requests for professional services by the District shall include the Errors and Omissions Insurance requirement of the District.
3. Minor projects, including but not limited to plan check, project evaluation, etc., the General Manager shall have the discretion to waive the requirements of Errors and Omissions Insurance of the consultant being employed.
4. The Board of Directors reserves the right to waive or modify the insurance requirement on a project-by-project basis.

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Upon the motion of Director Mendoza, seconded by Director Blair and on the following roll call vote, to wit:

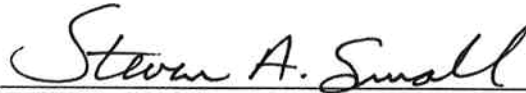
AYES Directors Mendoza, Blair and Small

NOES None

ABSENT Directors Fairbanks and Simon

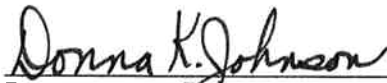
ABSTAIN None

the foregoing resolution was passed and adopted this 5th day of April 1995.



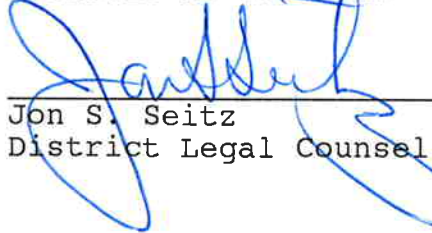
STEVEN SMALL, PRESIDENT  
Nipomo Community Services District

ATTEST:



Donna K. Johnson  
Secretary to the Board

APPROVED AS TO FORM:



Jon S. Seitz  
District Legal Counsel

C:W:RES\95-548