

RESOLUTION NO. 2026-04

RESOLUTION TO APPROVE, AS AMENDED TO REVISE THE DISPUTE  
RESOLUTION CLAUSE INCLUDING STRIKING BINDING ARBITRATION, FOR THE  
RANCHO CAÑADA VILLAGE SEWER MAIN RELOCATION PROJECT SEWER  
INSTALLATION AGREEMENT WITH CARMEL GRAND AVENUE PARTNERS 54,  
LLC (PROJECT #23-03)

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WHEREAS, Carmel Grand Avenue Partners 54, LLC is installing a gravity sewer through the proposed new Rancho Cañada Village Subdivision; and

WHEREAS, construction of the gravity sewer for and on behalf of the District is necessary for the development of the Rancho Cañada Village Subdivision; and

WHEREAS, plans for the project have been reviewed by the District Engineer and construction of the sewer installation will meet District Standards; and

WHEREAS, a Sewer Installation Agreement between the District and Carmel Grand Avenue Partners 54, LLC is necessary prior to construction of the sewer and acceptance of the sewer by the District after project completion;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Carmel Area Wastewater District, hereby authorizes the District Engineer to sign the Sewer Installation Agreement in substantially the form presented, subject to such modifications as are necessary, and as are approved by the District Engineer and the District's legal counsel prior to execution.

PASSED AND ADOPTED by the Board of Directors of the Carmel Area Wastewater District on January 29<sup>th</sup>, 2026 by the following vote:

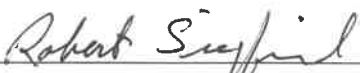
AYES:BOARD MEMBERS: PRESIDENT SIEGFRIED,

DIRECTORS: COLE, URQUHART, WEILAND,WHITE

NOES:BOARD MEMBERS:

ABSENT:BOARD MEMBERS:

ABSTAIN:BOARD MEMBERS:

  
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Robert Siegfried, President of the Board

ATTEST:

  
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Domine Barringer, Board Clerk