

DELTA STEWARDSHIP COUNCIL

RESOLUTION 2024-05

RESOLUTION OF THE DELTA STEWARDSHIP COUNCIL AUTHORIZING THE EXECUTION
OF AN AMENDMENT TO CONTRACT NO. DSC8932 WITH AECOM TO EXTEND THE
PERFORMANCE PERIOD

WHEREAS, the Sacramento-San Joaquin Delta Reform Act of 2009 (Wat. Code, § 85000 et seq.; Delta Reform Act) creates and directs the Delta Stewardship Council (Council) to develop an enforceable, comprehensive, long-term management plan for the Sacramento-San Joaquin Delta and the Suisun Marsh referred to as the Delta Plan; and

WHEREAS, the Delta Reform Act defines restoration in Water Code section 85066 to include the consideration of “the future impact of climate change and sea level rise,” and Council staff are preparing the planning framework Delta Adapts to guide the Council and other public agencies and organizations in the Delta to address the region’s climate adaptation needs; and

WHEREAS, Water Code section 85201 authorizes the Council to appoint an executive officer, and Water Code section 85210 authorizes the Council to enter into contracts and delegate administrative functions to Council staff; and

WHEREAS, extending the performance period by six (6) months to December 31, 2024, for Contract No. DSC 23011 with AECOM with no increase in the amount of the overall contract will allow Council staff to complete additional outreach and engagement as well as provide additional support in the preparation of the Adaptation Plan portion of the Delta Adapts planning framework;

NOW, THEREFORE, BE IT RESOLVED by the Delta Stewardship Council as follows:

Section 1. The Executive Officer, or their designee, is authorized to prepare, enter into, and execute a performance period extension of six (6) months to December 31, 2024, for Contract No. DSC 8932 with AECOM with no increase in the amount of the overall contract.

Section 2. This resolution takes effect immediately upon approval and remains in effect until superseded.

CERTIFICATION

On a motion by Councilmember _____, seconded by Councilmember _____, and a vote of the Council, the foregoing resolution was passed and adopted by the Delta Stewardship Council by the following vote at a regular meeting of the Delta Stewardship Council on May 23, 2024.

Burgis _____

Damrell _____

Hueso _____

Lee _____

Mehranian _____

Miller _____

Zingale _____

Dated: May 23, 2024

Emma Askea

Clerk of the Board of the Delta Stewardship Council