

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. **Contractor/Organization Name:**
Psomas

2. **Type of Entity:**
 non-government nonprofit 501(c)(3), (4), or (6)

3. **Name(s) of trustees, directors, partners, officers of Contractor/Organization:**
See attached unanimous written consent

4. **Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:**
Psomas Employee Stock Ownership Plan

Prepared by: Jim Hunter Jim Hunter, ENV SP
Title: Vice President
Phone: (714) 751- 7373
Date: August 28, 2019

For office use only: _____
Contract/Transaction No. If not a contract, type of transaction: _____

**UNANIMOUS WRITTEN CONSENT
OF THE
BOARD OF DIRECTORS
OF
PSOMAS
a California corporation**

June 19, 2019

THE UNDERSIGNED, being all of the members of the Board of Directors of Psomas, a California corporation (the "Corporation"), hereby adopt the following resolutions without a meeting as of the date set forth above, pursuant to Section 307(b) of the General Corporation Law of California:

RESOLVED that the following, being the Officers of the Corporation, be and hereby are authorized to execute any and all documents required to conduct the business of the Corporation, including, but not limited to contracts, leases and certifications;

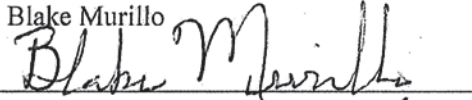
IT IS FURTHER RESOLVED that any one signature of the Officers listed herein shall be sufficient to bind the Corporation;

RYAN E. McLEAN	President and Chief Executive Officer
LOREN L SOKOLOW	Chief Financial Officer, Treasurer, Assistant Secretary
DEBRA TILSON LAMBECK	Vice President, Secretary
CRAIG AHRENS	Vice President
ALEJANDRO ANGEL	Vice President
BRETT BARNETT	Vice President
TEDDY C. BOLDEN, II	Vice President
JOSEPH L. BOYLE	Vice President
SCOTT BRYANT	Vice President
BRIAN E. BULLOCK	Vice President
AGUSTIN CHANG	Vice President
JEFFREY CHESS	Vice President
MATTHEW D. CLARK	Vice President
MICHAEL J. CREHAN	Vice President
SARAH CURRAN	Vice President
CHRIS DAVENPORT	Vice President
JEREMY L. EVANS	Vice President
ROSE FISTROVIC	Vice President
PETER FITZPATRICK	Vice President
DAN FORGEY	Vice President
ERNEST GOMEZ	Vice President
CRAIG GOOCH	Vice President
DANNIE B. GREEN	Vice President
TIMOTHY G. HAYES	Vice President
GREGORY A. HELMER	Vice President
MELISSA HOWE	Vice President
JIM HUNTER	Vice President
ROBERT J. IANNARINO	Vice President
JEREMY JOHNSON	Vice President
ANN JOHNSTON	Vice President
STEVE MARGARONI	Vice President
JENNIFER MARKS	Vice President
FRANK MARTIN	Vice President
DENNIS MEYER	Vice President
DAVID A. MORITZ	Vice President
LESLIE MORTON	Vice President
ANDREW NICKERSON	Vice President

ED O'BRIEN	Vice President
ROBERT C. OLSON	Vice President
MICHAEL R. REDIG	Vice President
T ERESITA REUTTER	Vice President
SCOTT ROCKE	Vice President
MATTHEW J. ROWE	Vice President
CLIFF SIMENTAL	Vice President
GARY SKREL	Vice President
RICHARD M. SULLIVAN	Vice President
MICHAEL D. SWAN	Vice President
ROBERT J. TALAFUS	Vice President
KEVIN T. THORNTON	Vice President
BYRON G. TOBEY, JR.	Vice President
REUBEN TOLENTINO	Vice President
ALYSEN WEILAND	Vice President
DONALD LEE WHITELEY	Vice President
CAROLINE YONTEZ	Vice President

This Unanimous Written Consent shall be filed with the Minutes of the proceedings of the Board of Directors, and the actions taken hereby shall have the same force and effect as if taken at a meeting duly called and held.

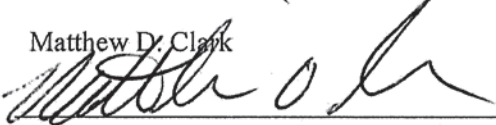
Blake Murillo



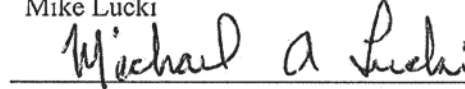
David A. Moritz



Matthew D. Clark



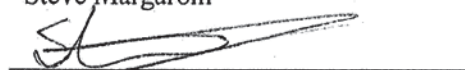
Mike Lucki



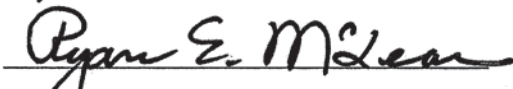
Ann Johnston



Steve Margaroni



Ryan E. McLean



Byron Tobey



Donald Lee Whiteley



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(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name:
Dudek

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

Board of Directors:	Corporate Officers:
Frank Dudek, PE, Chair	Frank Dudek, PE (Chairman/CEO)
Joe Monaco, AICP	Joe Monaco, AICP (President)
Peter Quinlan, RG	Peter Quinlan, RG (Vice President)
Bob Ohlund, PE	Bob Ohlund, PE (Vice President/Assistant Secretary)
Mark Girard (HRS - Dudek Subsidiary)	Emily Hart (Secretary)
Tom Larkin (Outside Director)	Christine Moore (CFO/Treasurer)
Gerry Salontai (Outside Director)	Michael Metts, PE (Assistant Secretary)
	Amy Paul (Secretary/General Counsel)
	Eric Wilson (Vice President/Env.) Brian Nordmann (CIO)

4. Names of those with more than 10% equity, participation or revenue interest in Contractor/Organization:

Frank Dudek 26%
ESOP 30%

Prepared by: Elizabeth Johnson
 Title: Marketing Manager
 Phone: 760.479.4263
 Date: August 28, 2019

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