


RESOLUTION NO. 2001-01

RESOLVED by the Board of Directors of the Volcano Community Services District that application by this Volcano Community Services District be made to the Amador Community Foundation to obtain a grant to fund the automation and instrumentation requirements for the Cleveland Tunnel Water system required by the Environmental Health Department.

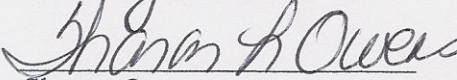
The Chairman of the Board of the Volcano Community Services District is hereby authorized and directed to prepare the necessary data, make investigations, sign and file such application with the Amador Community Foundation.

Passed and adopted at a special meeting of the Board of Directors of the Volcano Community Services District on October 25, 2001.

Authorized Signature


Terry Grillo, Chairman

Clerk/Secretary


Sharon Owens