Whereas, the County of Amador through the Water Resources Department has obtaining funding for the rehabilitation of the Volcano-Community Services District water distribution system; and,

Whereas, the County of Amador has caused for an independent contractor to construct and rehabilitate according to engineered plans approved by this District: and,

Whereas, said construction and rehabilitation has been completed to the satisfactory of the County of Amador and the Directors of this District,

Now Therefore, be it resolved that:

The Directors of the Volcano Community Services District accept the construction and rehabilitation of the water distribution system from the Water Resources Department of the County of Amador.

Dated this 2nd day of February 1987 in Volcano, California.

Ayes: Jock Thebaut

Terry Grillo Doug Ketron

Noes: None

Absent: None

Attest Thom Reed, Sectretary