

RECEIVED JUN - 6 1997

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VOLCANO COMMUNITY SERVICES
DISTRICT AUTHORIZING EXECUTION OF
AGREEMENT WITH S P H ASSOCIATES

WHEREAS, the Volcano Community Services District ("VCSD") has authorized the execution of a Standard Agreement with the Department of Health Services and/or Department of Water Resources, State of California, for the purpose of obtaining funds to relieve the water emergency within the service area of the VCSD; and

WHEREAS, in order to implement the Standard Agreement described above it is necessary to obtain engineering, consulting and protect administration services,

WHEREAS, S P H Associates is qualified and willing to provide such engineering and consulting services to the VCSD terms.

NOW, THEREFORE, it is resolved as follows:

- (i) The VCSD is hereby authorized to engage S P H Associates for design, consulting and project administration services with respect to the outfitting of a second well. S P H Associates shall be designated "project director" for this project and is authorized to approve and accept partial payment estimates and is further authorized to carry out all other tasks which may be required by the

Department of Health Services and/or Department of Water Resources in relation to such payment estimate process.

- (ii) The chairperson of the VCSD is hereby authorized to execute a written agreement with S P H Associates for said services.

I hereby certify that the foregoing is a true and complete copy of a resolution duly and regularly adopted by the Board of Directors of the VCSD at a special meeting thereof held on June 2, 1997, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAINED:

DATED: June _____, 1997

for the Volcano Community
Service District