

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VOLCANO COMMUNITY SERVICES DISTRICT
AUTHORIZING EXECUTION OF A STANDARD AGREEMENT
(GRANT) WITH THE DEPARTMENT

WHEREAS, the Volcano Community Services District ("VCSD") has an emergency condition with respect to the volume and quality of its water supply. The VCSD conducted an emergency meeting by the Board of Directors and made findings of fact with respect to the emergency condition; and

WHEREAS, the Department of Health Services and/or Department of Water Resources, State of California has grant funds available to relieve the VCSD emergency condition; and

WHEREAS, the funds shall be used to outfit the second well, which well was drilled (but not outfitted) with funds from a prior grant; and

WHEREAS, the Project Feasibility Meeting was duly noticed and conducted on June 2, 1997. Said Meeting discussed the methods by which the VCSD could meet its present water needs and the sources of funding available to do so.

NOW, THEREFORE, it is resolved as follows:

- (i) The VCSD is hereby authorized to enter into a STANDARD AGREEMENT with the Department of Health Services, State of California, with respect to said grant funds;

(ii) The Chairperson of the Board of Directors is hereby authorized to execute (sign) a Standard Agreement on behalf of the VCSD.

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 2, 1997

Laura Gillich
for the Volcano Community
Service District