VOLCANO COMMUNITY SERVICES DISTRICT P. O. Box 72 Volcano, California 95689

BOARD OF DIRECTORS

TERRY GRILLO, Chair (296-4888) JOHN H. DAVID (296-7711) GERALYN DA SILVA (296-5349)

RESOLUTION NO. 2000-01

RESOLVED by the Board of Directors of the Volcano Community Services District that pursuant and subject to all of the terms and provisions of the California Safe, Clean Reliable Water Supply Act and amendments thereto, application by this Volcano Community Services District be made to the United States Department of Agriculture to obtain Rural Utilities Service (RUS) Financing for water filtration/upgrade to the Cleveland Tunnel water system.

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 United States Department of Agriculture.

Passed and adopted at a meeting of the Board of Directors of the Volcano Community Services District on March 6, 2000. Terry Grillo Chairman

Bagnstad

Authorized Signature

Clerk/Secretary