VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436 Telephone: (805) 733-2475 • Fax: (805) 733-2109



http://vvcsd.org info@vvcsd.org

RESOLUTION NO. 175-06

January 3, 2006

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT AUTHORIZING VVCSD REPRESENTATIVES TO SECURE FEDERAL SURPLUS PROPERTY FROM THE CALIFORNIA STATE AGENCY FOR SURPLUS PROPERTY

WHEREAS, it is desirable for the District to make application to the Federal Surplus Property Donation Program for the purpose of obtaining vehicles, tools and equipment for the District on a donation basis to conserve the resources of the District; and

WHEREAS, the District is eligible to participate in the Federal Surplus Property Donation Program.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

- 1. The District's General Manager, Operations & Maintenance Manager and the Office Manager are hereby authorized to act as representatives of the District for the purpose of inspecting, testing, and/or acquiring federal surplus property from the California State Agency for Surplus Property per the terms and conditions of said Agency.
- 2. The President is authorized and directed to sign, and the Secretary is directed to authenticate, the Application, Resolution, Supporting Statements, and Compliance Certificates to request participation in the Federal Surplus Property Donation Program administered by the California State Agency for Surplus Property.

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BE IT FURTHER RESOLVED that this Resolution No. 175-06 rescinds and replaces Resolution No. 153-01 passed and adopted on October 2, 2001.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 3rd day of January, 2006 upon motion by Director Wyckoff, seconded by Director Rowland and as approved by the following vote:

AYES: Directors Brooks, Fox, Redman, Rowland and Wyckoff

NOES: None ABSTAIN: None ABSTAIN: None

/s/ Robert Wyckoff
Bob Wyckoff, President

Board of Directors

ATTEST:

|s| Stephanie Vlahos-Rivera

Stephanie Vlahos-Rivera Secretary to the Board of Directors