

RESOLUTION NO. 85-93
February 4, 1993

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE VANDENBERG VILLAGE COMMUNITY
SERVICES DISTRICT APPROVING REQUEST FOR
BIDS FOR THE VALVE REPLACEMENT PROGRAM
AND AUTHORIZING ADVERTISEMENT FOR BIDS**

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

WHEREAS, the District's General Manager has prepared a Request for Bids with regard to a valve replacement program to be commenced in Vandenberg Village beginning March 1, 1993; and

WHEREAS, said valve replacement program was approved by the Board of Directors at their meeting of July 2, 1992 as a necessary item to be included in the Capital Budget for Fiscal Year 1992-93.

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

1. Said Request for Bids for the Valve Replacement Program is hereby approved; and
2. The General Manager of the Vandenberg Village Community Services District is hereby authorized to advertise for bids for the valve replacement program.

On the motion of Director

Second Director

Roll call vote, to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

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Resolution No. 85-93 is hereby adopted.

ATTEST:

Phyllis C. White
President, Board of Directors

Gwen Jerep, Secretary
Board of Directors

SECRETARY'S CERTIFICATE

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 85-93, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a Regular Meeting held on the 4th day of February, 1993.

(Signature)