

**RESOLUTION NO. 52
DATED DECEMBER 5, 1991**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT AUTHORIZING PURCHASE OF OFFICE COMPUTER SYSTEM REPLACEMENTS AND ENHANCEMENTS

WHEREAS, it has become necessary for the Vandenberg Village Community Services District (District) to replace portions of its existing business computer system equipment and to enhance the capability and number of workstations in the system, and

WHEREAS, proposals were publicly opened and read on November 26, 1991, in response to the District's publicly advertised Notice Inviting Bids, and

WHEREAS, District's computer consultant, Jeff Millard, Integrated Systems Consulting, has reviewed the proposals submitted and provided his report and recommendation for purchasing said computer equipment (copy of his recommendation attached hereto, as Attachment "B")

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

1. The proposal from South Coast Phoenix Computers, Inc., to provide, install and warranty for two years, specified computer equipment is hereby accepted and approved, in the total amount of \$11,949.48, including sales tax, per written proposal attached hereto, as Attachment "A", made a part hereof. The total amount is composed of the following amounts:

(a) One complete set of equipment for business computer system per specifications, including sales tax

\$ 9,742.76

(b) Two additional terminals, at \$1103.36 each, including sales tax

\$ 2,206.72

Total Amount, Including Sales Tax \$11,949.48

2. The General Manager, is hereby authorized to issue a purchase order to South Coast Phoenix Computers, Inc., in the amount of \$11,949.48, including sales tax for sale, delivery, installation and warranty at the District office, of the new computer hardware. This shall be in compliance with the provisions of the

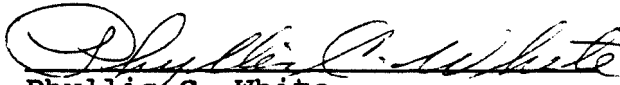
District's "Specifications and Proposal For Furnishing and Delivering A Business Computer System" and the "Bidder's Proposal" submitted by South Coast Phoenix Computers, Inc. This shall also be on the basis that delivery be made within fourteen (14) calendar days from date of placement of the purchase order.

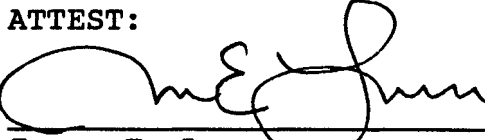
3. It is hereby determined that the proposal by South Coast Phoenix Computers, Inc., is in the best interest of the District, and that all other proposals are rejected.

On the motion of Director Nosler
second Director Small
roll call vote, to wit:

AYES: Nash, Nosler, Small and White
NOES: Picciuolo
ABSENT: None

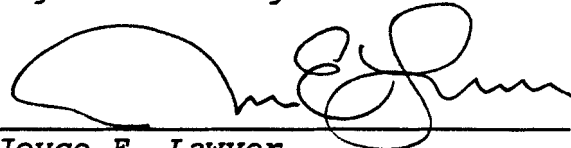
Resolution No. 52 is hereby adopted.


Phyllis C. White
President,
Board of Directors

ATTEST:

Joyce E. Lawver
Secretary,
Board of Directors

SECRETARY'S CERTIFICATE

I, Joyce E. Lawver, 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. 52 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a regular meeting held on the 5th day of December, 1991.


Joyce E. Lawver
Secretary,
Vandenberg Village
Community Services District

