

**RESOLUTION NO. 51
DATED DECEMBER 5, 1991**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT APPROVING PLANS, SPECIFICATIONS AND CONTRACT DOCUMENTS FOR WATER STORAGE FACILITY (WATER TANK NO. 5) AND AUTHORIZING ADVERTISEMENT FOR BIDS

WHEREAS, the Consulting Engineering firm of Lawrance, Fisk and McFarland (LFM), of Santa Barbara, has prepared plans, specifications and contract documents for Water Storage Facility (Water Tank No. 5) for the Vandenberg Village Community Services District (VVCSD), and has submitted these documents to the Board of Directors for approval.

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

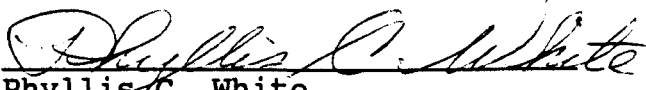
1. Said plans, specifications and contract documents are hereby approved.
2. The General Manager of the Vandenberg Village Community Services District is hereby authorized to advertise for bids for construction of said Water Storage Facility (Water Tank No. 5).

On the motion of Director Nosler
second Director Picciuolo


roll call vote, to wit:

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

Resolution No. 51 is hereby adopted

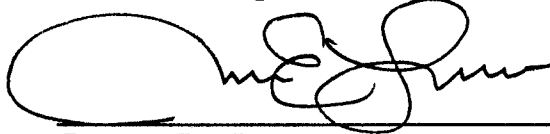

Phyllis C. White
President,
Board of Directors

ATTEST:


Joyce E. Lawver
Secretary, Board of Directors [SEAL]

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. 51 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.

A handwritten signature in black ink, appearing to read "Joyce E. Lawver", written over a horizontal line.

Joyce E. Lawver
Secretary,
Vandenberg Village
Community Services District

[SEAL]