

**RESOLUTION NO. 47
DATED OCTOBER 3, 1991**

A RESOLUTION APPROVING POLICIES AND PROCEDURES FOR
CONSTRUCTION CONTRACT ADMINISTRATION.

WHEREAS, there is need for Construction Contract Administration Policies and Procedures to promote prompt, and effective administration of such contracts, to reduce costs, and reduce potential for contractor claims.

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

"Board Established Policies and Procedures For Construction Contract Administration," Dated September 19, 1991, as attached hereto, is hereby approved and made a part hereof.

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

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

Resolution No. 47 is hereby adopted.

Phyllis C. White
President, Board of Directors ATTEST:

Joyce E. Lawver
Secretary, Board of Directors