

**VOLCANO COMMUNITY SERVICES DISTRICT**  
**P.O. BOX 72**  
**VOLCANO, CALIFORNIA 95689**

**Board of Directors (209)**  
Terry Grillo, Chair 296-4888  
John H. David 296-7711  
Geraldyn Da Silva 296-5349

March 13, 2000

**RESOLUTION 2000-01 (DUPLICATE#)**

Whereas, The Board of Directors of Volcano Community Services District at a Special Meeting March 13, 2000 resolved to accept the grant between the State of California, the Resource Agency, Department of Water Resources, Grant Contract No. F85002 for the amount not to exceed Thirty Seven Thousand, five hundred, thirty dollars (\$37,530.00) for the Feasibility Study for the Volcano Community Services District.

Whereas, The Board of Directors authorizes Terry Grillo to sign the grant on behalf of the Volcano Community Services District and to approve reimbursement claims to be submitted to the State of California, the Resource Agency, Department of Water Resources.

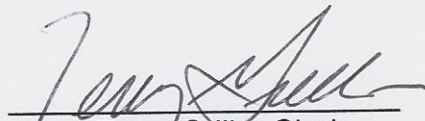
The foregoing resolution 2000-01 was adopted at a Special Meeting of the Board of Directors of the Volcano Community Services District held March 13, 2000.

AYES: Directors Grillo, David

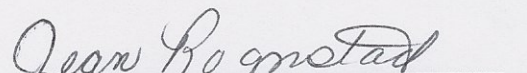
NOES: None

ABSENT: Geraldyn Da Silva

ABSTAIN: None

  
Terry Grillo, Chair

ATTEST:

  
Jean Rognstad, Secretary/Treasurer