

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE VOLCANO COMMUNITY SERVICES
DISTRICT AUTHORIZING EXECUTION OF
AGREEMENT WITH GERMAN ENGINEERING INC. SACTO.

WHEREAS, the Volcano Community Services District (VCSD") has authorized the execution of a Standard Agreement with the Department of Health Services, State of California, for the purpose of obtaining emergency funds to relieve the water emergency within the service area of the VCSD; and

WHEREAS, in order to implement the Standard Agreement described above it is necessary to obtain engineering and consulting services; and

WHEREAS, German Engineering, Inc. is qualified and willing to provide such engineering and consulting services to the VCSD terms; and

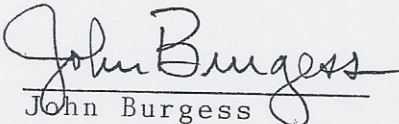
NOW, THEREFORE, it is resolved as follows:

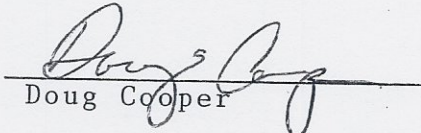
(i) The VCSD is hereby authorized to engage German Engineering Inc. for the services described above by execution of a written agreement; and

(ii) John Burgess is hereby authorized to execute Agreement on behalf of the VCSD.

DATED: October 7, 1991

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John Burgess


Doug Cooper