## RESOLUTION OF THE VOLCANO COMMUNITY SERVICES DISTRICT REGARDING APPLICATION FOR CALIFORNIA SAFE DRINKING WATER LOAN

WHEREAS, the Volcano Community Services District ("VCSD") has the authority to construct, operate, and maintain a domestic water supply system; and

WHEREAS, the VCSD desires to assure that its domestic water supply system meets minimum safe drinking water standards, therefore:

BE IT RESOLVED by the Board of Directors of the VCSD that, pursuant and subject to all of the terms and provisions of the California Safe Drinking Water Bond Law, and all amendments thereto, application be made to the California Department of Water Resources ("DWR") for funding to assure the VCSD water system meets minimum safe drinking water standards; and

BE IT FURTHER RESOLVED that VCSD Director John Burgess is hereby authorized and directed to cause the necessary data to be prepared, investigations to be performed, and applications to be signed and filed with the DWR.

Passed and adopted at a continued regular meeting of the Board of Directors of the VCSD on May 13, 1991.

Signature:

Print Name:

JOHN F. BURGESS

Title:

Clerk of said VCSD. Kathleen Foeller

) in letter