

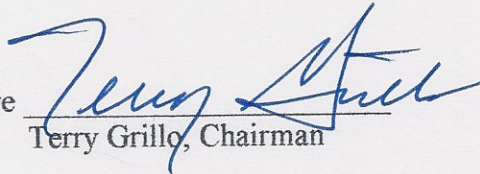
**RESOLUTION NO. 2002-03**

RESOLVED by the Board of Directors of the Volcano Community Services District that application by this Volcano Community Services District be made to the Amador Community Foundation to obtain a grant to fund the archival/records project that will organize and store historical town documents and VCSD records, in order to preserve these documents and establish an effective records retrieval system.

The Chairman of the Board of the Volcano Community Services District is hereby authorized and directed to prepare the necessary data, make investigations, sign and file such application with the Amador Community Foundation.

*Passed and adopted* at a regular meeting of the Board of Directors of the Volcano Community Services District on March 4, 2002.

Authorized Signature

  
Terry Grillo, Chairman