

RESOLUTION 93-1

Concerning WCSD Contract with Marvin Manor

WHEREAS, WCSD's attorney, Michael Malloy, on 24 November 1993 informed the District President that Mr. Manor's attorney, Bill Barnum, asserted to him that Mr. Manor had concerns regarding potential lack of good faith on the part of a member of the Board of Directors of the WCSD; and

WHEREAS, the date for filing an appeal to the Planning Commission's decision regarding Mr. Manor's development has passed; and

WHEREAS, the WCSD has not filed any appeal to the Planning Commission's decision; and

WHEREAS, the Board of Directors of the WCSD wishes to allay Mr. Manor's concern; therefore

BE IT RESOLVED, the Board of the WCSD has not taken any position since the Planning Commission decision regarding Mr. Manor's development; and

BE IT FURTHER RESOLVED, the Board of the WCSD fully intends to comply with all of the provisions of any contract entered into by it and Mr. Manor.

PASSED, APPROVED, and ADOPTED this twentieth day of December, 1993 by the following roll call vote.

AYES: Berman, DeRooy, Schulz

NOES: None

ABSTAIN: Hankin

ABSENT: Petroccitto

Joan Berman, President
Westhaven Community Services

District

ATTEST:

Debra Ryerson, Secretary
Westhaven Community Services District