

RESOLUTION 94-4

Contract with the State Department of Water Resources

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District accepts from the State Department of Water Resources, a Construction Grant in the amount of \$135,671.00. The Board designates Joan Berman, President of the Board, to sign Contract number E59249 with DWR and to approve Partial Payment Estimates.

PASSED APPROVED, and ADOPTED this twenty-first day of March, 1994 by the following roll call vote:

AYES: Berman, DeRooy, Petroccitto, Schulz

NOES: None

ABSTAIN: None

ABSENT: Hankin

Joan Berman, President
Westhaven Community Services District

ATTEST:

Debra Ryerson, Secretary
Westhaven Community Services District