RESOLUTION NO. 88-2

RESOLVED by the Board of Directors of the Westhaven Community
Services District that pursuant and subject to all of the terms and
provisions of the California Safe Drinking Water Bond Law Act of 1986
and all amendments thereto, applications by the Westhaven Community
Services District be made to the State Department of Water Resources
for funding to bring the water supply system up to minimum safe
drinking water standards.

WHEREAS, The President of said Community Services District be he/she is hereby authorized and directed to cause the necessary data to be prepared, and investigations to be made, and in the name of said Community Services District, to sign and file such application with the said Department of Water Resources.

PASSED, and ADOPTED at a regular meeting of the Westhaven Community Services District by the Board of Directors on the 6th day of January, 1988 by the following roll call vote;

AYES: Berman, Hankin, Smith, Schulz

NOES: None

ABSENT: Ruth

President

Westhaven Community Services District

2 Dehulz

ATTEST:

Secretary

Westhaven Community Services District