


# WESTHAVEN COMMUNITY SERVICES DISTRICT

P. O. Box 2015 Trinidad, California 95570


## RESOLUTION 88-3

The Board of Directors of the Westhaven Community Services District accepts the Preliminary Engineering funds grant from the California Department of Water Resources (DWR). The Board designates Kay Schulz, President of the Board, to sign the contract with the DWR and to approve Partial Payment Estimates.

DATED: August 15, 1988

  
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President  
Westhaven Community Services District

ATTEST:

  
\_\_\_\_\_  
Secretary  
Westhaven Community Services District

### SECRETARY'S CERTIFICATE

I hereby certify that the foregoing is a true and correct copy of Resolution 88-2 passed and adopted at a regular meeting of the Board of Directors of the Westhaven Community Services District, Westhaven, California, held on the fifteenth day of August, 1988, by the following roll call vote:


AYES: Schulz, Berman, Smith

NOES:

ABSENT: Hankin, Ruth

ABSTAIN:



  
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Secretary  
Westhaven Community Services District