

RESOLUTION 90-7

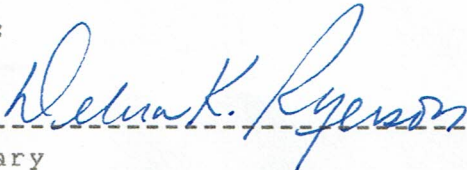
The Board of Directors of the Westhaven Community Services District accepts from the State of California Department of Water Resources, a Construction Loan and Grant under the California Safe Drinking Water Bond Law of 1986. The Board designates Joan Berman, President of the Board, to sign Contract No. E58232 with DWR and to approve Partial Payment Estimates.

DATED: September 27, 1990



President
Westhaven Community Services District

ATTEST:



Secretary
Westhaven Community Services District

SECRETARY'S CERTIFICATE

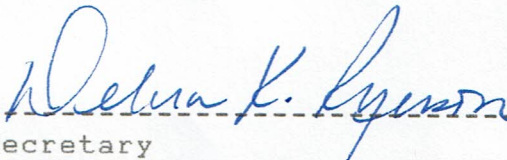
I hereby certify that the foregoing is a true and correct copy of Resolution 90-7 passed and adopted at a special meeting of the Board of Directors of the Westhaven Community Services District, Westhaven, California, held on the twenty-seventh day of September, 1990, by the following roll call vote:

AYES: Berman, Ruth, Hankin, Allan

NOES: 0

ABSENT: DeMarinis

ABSTAIN: 0



Secretary
Westhaven Community Services District

