## **RESOLUTION NO 472**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT APPROVING PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY OF HOLLISTER FOR THE CALLING FOR SEALED BIDS FOR THE LESSALT WATER TREATMENT PLANT

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT, that the contract plans and specifications for the "LESSALT WATER TREATMENT PLANT" are hereby approved and that the Board of Directors authorized the City of Hollister to call for sealed bids to be submitted to the City of Hollister on September 12, 2001. 2:00 p.m., City Hall, as specified in the approved contract specifications for the said project.

PASSED AND ADOPTED THIS 24th day of July, 2001, by the following vote:

AYES: Nelson, Hailstone, R. Anderson, D. Anderson, & Rosskamp

NOES: None

ABSENT: None

Marchel Nelson, President

Attest:

(SEAL)

Bryan M Vamaoka General Manager