

RESOLUTION NO. 80

A RESOLUTION OF AWARD OF CONTRACT

PARKING AREA AND ACCESS ROAD - GRAVEL ENVELOPE WELL NO. 3

SUNNYSLOPE COUNTY WATER DISTRICT  
IMPROVEMENT DISTRICT NO. 1

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that

WHEREAS, said Board did in open session on the 12th day of October, 1967, publicly open, examine and declare all sealed proposals or bids for the work to be done and improvements to be made as described and specified in the specifications adopted by the Board of Directors of said District on September 14, 1967, to which specifications reference is hereby made for a description of the work and improvements to be done and the materials, supplies and equipment to be furnished therefor;

NOW, THEREFORE, IT IS HEREBY ORDERED, as follows:

1. That said Board hereby rejects all of said proposals or bids for the furnishing of materials and labor for the preparation of subgrade, and the installation of surfacing materials for a parking area and access road at Gravel Envelope Well No. 3 at 1050 Santa Ana Road, Hollister, California, in accordance with the specifications therefor, except that hereinafter mentioned, and hereby awards the contract for doing the work and improvements and furnishing the materials, supplies and equipment necessary therefor, to the lowest responsible bidder, to wit:

*Mark Nicholson*

at the ~~unit~~ prices named in his bid.

2. That the President of said Board is hereby authorized to make and enter into a written contract with said successful bidder and to receive and approve all bonds in connection therewith, and the Secretary of said District is hereby directed to attest his signature and affix thereto the corporate seal of said District.

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I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 12th day of October, 1967, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Greer,  
Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

  
*Robert Bengard*  
Secretary

APPROVED:

*Ray Loofbourrow*  
President