

RESOLUTION NO. 74

A RESOLUTION OF AWARD OF CONTRACT SUNNYSLOPE COUNTY WATER DISTRICT - PUMP PROJECT - WELL NO. 3

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

WHEREAS, the District requires the installation of certain facilities generally referred to as "pump project - Well No. 3" and said installation is of an urgent nature and competitive bidding would not be in the public interest;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That the Board of Directors of said District hereby awards the contract for doing the work and improvements and furnishing the materials, supplies and equipment necessary therefor, all as more particularly set forth in a proposal submitted to this board and dated July 17, 1967, to Cullum Drilling & Pump Service at the unit prices in said proposal.

*Service*

2. That the President of said District is hereby authorized to make and enter into a written contract with said Cullum Drilling & Pump Service, 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.

\* \* \* \* \*

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 17th day of July, 1967, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Hubert Berger  
Secretary, Sunnyslope County Water District

APPROVED:

(SEAL)

Henry L. Johnson  
President