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RESOLUTION NO. 7

A RESOLUTION OF AWARD OF CONTRACT

WELL DRILLING - 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 9th day of February, 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 plans and specifications adopted by the Board of Directors of said District on January 12, 1967, to which plans and 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 for the drilling, testing, casing and test pumping of Gravel Envelope Well No. 3 on the water well site for Improvement District No. 1, in accordance with the plans and 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:

Cullum Drilling & Pump Service at the prices named in its 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.

* * * * *

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 9th day of February, 1967, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

Secretary

APPROVED:

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