

RESOLUTION NO. 37

A RESOLUTION OF AWARD OF CONTRACT
CRESTVIEW DRIVE MAIN EXTENSION PROJECT
SUNNYSLOPE COUNTY WATER DISTRICT

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 8th day of May, 1964, 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 approved by the Board of Directors of District on May 4, 1964, 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 Crestview Drive main extension project 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: Chas. Saufnauer, 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 the District.

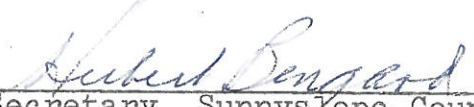
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I hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 8th day of May, 1964, by the following vote:

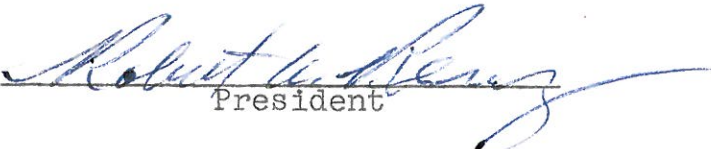
AYES, and in favor thereof, Directors: Churchill, Greer,
Loofborrouw, Renz

NOES, Directors: None

ABSENT, Directors: Porteur


Secretary, Sunnyslope County Water
District

APPROVED:


President