

AVILA BEACH COUNTY WATER DISTRICT
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Present: Directors

Dated: April 3, 1973

Absent:

RESOLUTION NO. 73- 3

RESOLUTION OF THE BOARD OF DIRECTORS OF AVILA
BEACH COUNTY WATER DISTRICT AWARDING CONTRACT
FOR CONSTRUCTION SEWAGE COLLECTION FACILITY

BE IT RESOLVED AND ORDERED by the Board of Directors of

Avila Beach County Water District as follows:

The low bid of Jameson Crost, in
the amount of \$ 6,547.53 for construction of sewage
collection facilities fronting on the parcels described in
Exhibit A, attached hereto, be and is hereby accepted and the
contract for said construction is awarded to said bidder.

On motion of Director Marshall Ellis, seconded
by Director Cladio Melikian and on the following roll call,
to-wit:

AYES: Ellis, Melikian, Steidman, Tablin, Phelan

NOES: None

ABSENT: None

THE FOREGOING RESOLUTION IS HEREBY ADOPTED.

ATTEST:

Cladio Melikian
SECRETARY

Marshall P. Ellis
PRESIDENT