

**RESOLUTION NO. 79-92**

**August 6, 1992**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT APPROVING AMENDMENT NO. 2 TO AGREEMENT FOR PROFESSIONAL CONSULTANT SERVICES BY JOHN R. STRATFORD**

WHEREAS, since August 12, 1991, John R. Stratford has served as Interim General Manager of the Vandenberg Village Community Services District by Consultant Agreement entered into with said District, which Agreement was previously extended to August 5, 1992, by Amendment No. 1; and

WHEREAS, a new General Manager of the District will report for duty in September, 1992, so it is therefore desired by District that John R. Stratford continue to serve as Interim General Manager until the new General Manager reports for duty; and

WHEREAS, the District desires John R. Stratford to provide consulting assistance to the new General Manager for a two-week transition period after the new General Manager reports for duty; and

WHEREAS, the District desires John R. Stratford to subsequently be available for provision of consulting engineering or management service on an intermittent, on-call, as-needed basis.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. Amendment No. 2 to Agreement for Professional Management Consultant Services between the Vandenberg Village Community Services District and John R. Stratford is hereby approved and authorized.
2. The President and Secretary are hereby authorized and directed to sign and attest to said Agreement for Professional Management Consultant Services by John R. Stratford.

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On the motion of Director Nosler

Second Director Nash

Roll call vote, to wit:

AYES: Directors Nash, Nosler, Picciuolo, Small and White

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

Resolution No. 79-92 is hereby adopted.

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Phyllis C. White  
President, Board of Directors

ATTEST:

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Kathleen S. Cady  
Deputy Secretary, Board of Directors

### SECRETARY'S CERTIFICATE

I, John R. Stratford, Deputy Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 79-92, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 6th day of August, 1992.

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John R. Stratford