

**RESOLUTION NO. 63-92
DATED MARCH 12, 1992**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT APPROVING CONTRACT NO. ENG-2 FOR PROFESSIONAL CONSTRUCTION MANAGEMENT AND CONSTRUCTION INSPECTION SERVICES FOR WATER TANK NO. 5 PROJECT.

WHEREAS, the Vandenberg Village Community Services District is about to commence construction of Water Tank No. 5 (Project No. 51-13591-1); and

WHEREAS, it is necessary and desirable to retain the services of a properly experienced and registered local consulting engineer to perform construction management and construction inspection services necessary for construction of said project; and

WHEREAS, J. B. Dixon Engineering and Surveying, Inc., Lompoc, California is properly registered and can provide the necessary services;

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

1. Contract for Engineering Services (Contract No. ENG-2), between Vandenberg Village Community Services District and J. B. Dixon Engineering and Surveying, Inc., for the provision of construction management and construction inspection services for the construction of Water Tank No. 5 (Project No. 51-13591-1) is hereby approved and authorized.

2. The President is hereby authorized and directed to sign said Contract No. ENG-2.

On the motion of Director _____
Second Director _____

Roll call to vote, to wit:

AYES:
NOES:
ABSENT:

Resolution No. 63-92 is hereby adopted.

Phyllis C. White
President
Board of Directors

ATTEST:

Deanna M. Bruegl
Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Deanna M. Bruegl, 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. 63-92, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at an adjourned regular meeting held on the 12th day of March, 1992.

Deanna M. Bruegl
Secretary,
Vandenberg Village
Community Services District