

**RESOLUTION NO. 49  
DATED FEBRUARY 6, 1992**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT AUTHORIZING AN AGREEMENT, WITH SANTA BARBARA COUNTY FOR SPECIAL DISTRICT AUGMENTATION FUNDS.

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

1. That the Agreement Special District Augmentation Fund (for the 1991-92 Fiscal Year) between the County of Santa Barbara and the Vandenberg Village Community Services District is hereby approved.
2. That the President of the Board of Directors is hereby authorized and directed to sign said agreement and submit one executed copy to the County of Santa Barbara.

On the motion of Director \_\_\_\_\_  
second Director \_\_\_\_\_  
roll call vote, to wit:

AYES:  
NOES:  
ABSENT:

Resolution NO. 49 is hereby adopted

\_\_\_\_\_  
Phyllis C. White  
President,  
Board of Directors

ATTEST:

\_\_\_\_\_  
Joyce E. Lawver  
Secretary,  
Board of Directors

***SECRETARY'S CERTIFICATE***

*I, Joyce E. Lawver, 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. 49 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a regular meeting held on the 6th day of February 1992.*

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*Joyce E. Lawver  
Secretary,  
Vandenberg Village  
Community Services District*