

RESOLUTION NO. 2015 -04

**APPROVING PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF
THE PAGE MILL WATER TANK RETROFIT PROJECT**

PURISSIMA HILLS WATER DISTRICT

WHEREAS, the District Engineer, Joubin Pakpour, PE, has prepared plans and specifications for the Page Mill Water Tank Retrofit Project, located in Los Altos Hills, California ("Project"); and

WHEREAS, the Board of Directors has reviewed the plans and specifications for the Project, including the revision authorized by the Board on August 12, 2015, and found them to be satisfactory.


NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Purissima Hills Water District approves the plans and specifications for the construction of the Page Mill Water Tank Retrofit Project, and authorizes advertising for bids for the Project.

PASSED AND ADOPTED this 12th day of August 2015, by the following vote:

AYES: Directors Solomon, Anderson, Evans, and Jordan

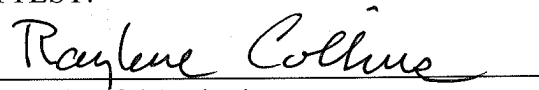
NOES:

ABSENT: Director Holtz



President, Board of Directors
Purissima Hills Water District

ATTEST:



Secretary of the District