

Bolinas Community Public Utility District

Resolution No. 642

Granting Director Grace Godino Permission To Be Absent.

BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District ("BCPUD") as follows:

To grant permission to BCPUD Director Grace Godino to be absent from the district for purposes of personal business, for the period May 16, 2016 through August 28, 2016.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 18th day of May, 2016.

AYES: AMOROSO, COMSTOCK, SLEDMAN, SMITH

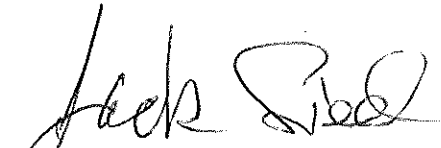
NOES: NONE

ABSTAIN: NONE

ABSENT: GODINO

Attest:


Secretary


President, Board of Directors