## **Bolinas Community Public Utility District**

## Resolution No. 665

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 June 11, 2019 through August 24, 2019.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 19th day of June, 2019.

AYES: AMOROSO, COMSTOCK, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: GOD (NO

Attest:

Secretary

President, Board of Directors