

BOLINAS COMMUNITY PUBLIC UTILITY DISTRICT

Resolution No. 607

Adopting a Capital Expenditure Threshold for the Bolinas Community Public Utility District.

WHEREAS, the Board of Directors of the Bolinas Community Public Utility District ("BCPUD" or "district") hereby finds that it is in the best interests of the district to have a capital expenditure threshold for purposes of capitalizing costs relating to its construction and other eligible projects.

WHEREAS, the Board of Directors hereby further finds that \$2,000.00 is an appropriate capital expenditure threshold for a public utility district of its size.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Bolinas Community Public Utility District that the capital expenditure threshold of the district shall be Two Thousand Dollars (\$2,000.00).

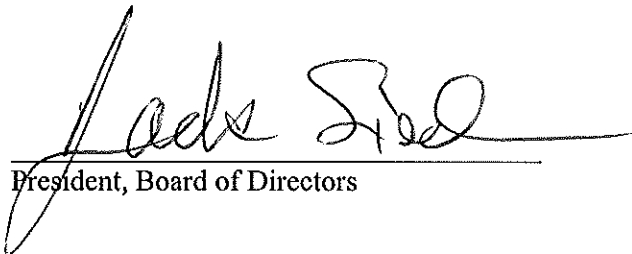
PASSED AND ADOPTED by the Board of Directors of the Bolinas Community Public Utility District this 19th day of October 2011, by the following vote:

AYES: AMOROSO, KIMBALL, SIEDMAN, SMITH

NOES: NONE

ABSTAIN: NONE

ABSENT: BENDER



President, Board of Directors

attest:



secretary