Bolinas Community Public Utility District

Resolution No. 628

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 12, 2014 through August 8, 2014.

PASSED AND ADOPTED at a regular meeting of the Board of Directors on this 14th day of May, 2014.

AYES: AMOROSO, COMSTOCK, SLEDMAN, SMITH

NOES: MONE

ABSTAIN: WOVE

ABSENT: GODINO

President, Board of Directors

Attest:

Secretary