

MEMO

To: Board of Directors

From: District Manager

Subject: FIRE HYDRANT AND FIRE SERVICEC METER AGREEMENT; BOULDER CREEK ELEMENTARY SCHOOL

Date: January 13, 2006

RECOMMENDATION:

It is recommended that the Board of Directors review this memorandum and approve the attached resolution relative to an agreement for the installation of a public fire hydrant and fire service meter at Boulder Creek Elementary School.

BACKGROUND:

San Lorenzo Valley Unified School District is undertaking a modernization and improvement project at the Boulder Creek Elementary School. The development proposed for this project will require the installation of a new public fire hydrant and fire service meter. Said improvements will be installed at the School District's sole expense. The attached agreement provides the terms and conditions for the installation of the required improvements. See Attachment 1.

It is recommended that your Board approve the attached resolution which authorizes and directs the District Manger to execute the subject agreement on behalf of the District.

James Mueller
District Manager

JAM/leb

M E M O

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James Mueller
District Manager

JAM/kas
Attachments

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. _____ (05-06)

**SUBJECT: RESOLUTION FOR INSTALLATION OF FIRE HYDRANT AND
FIRE SERVICE METER; SAN LORENZO UNIFIED SCHOOL
DISTRICT**

WHEREAS, San Lorenzo Unified School District desires to install a public fire hydrant and fire service meter at the Boulder Creek Elementary School; and

WHEREAS, staff has determined that the cost of said installation should be the property owner's responsibility;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District hereby agrees to the installation of public fire hydrant and fire service meter at the Boulder Creek Elementary School, Boulder Creek, California, at the expense of the property owner, and the District Manager is hereby authorized and directed to execute said agreement on behalf of the District.

* * * * *

PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 13th day of January 2006, by the following vote of the members thereof:

AYES: _____

NOES: _____

ABSENT: _____

District Secretary
San Lorenzo Valley Water District