Agenda: 11.16.06 Item: 8b

DATE: 11/08/2006

TO: District Manager

FROM: District Engineer

SUBJECT: Acceptance of Fire Hydrant for APN 074-141-37

RECOMMENDATION:

It is recommended that the District Manager review this memorandum and the attached resolution accepting a fire hydrant from the Walter Chapman who owns APN 074-141-37. It is then recommended that the District Manager forward the attached resolution to the Board for consideration and approval.

BACKGROUND:

Walter Chapman, owner of APN 074-141-37, executed an agreement with the District in October 2006 to install a fire hydrant in front of 9775 East Zayante Road, Felton, CA. The fire hydrant has been installed in accordance with District standards and staff recommends that the fire hydrant be accepted by the District as part of its distribution system.

It is recommended that the District Manager approve and forward to the Board the attached resolution which authorizes and directs the District Manager to accept the fire hydrant on behalf of the District.

Kenneth Girouard
District Engineer

attachments

Agenda: 11.16.06 Item: 8b

SAN LORENZO VALLEY WATER DISTRICT **RESOLUTION NO.** (06-07)

SUBJECT: RESOLUTION FOR ACCEPTANCE OF FIRE HYDRANT, APN 074-141-37

WHEREAS, Walter Chapman, owner of APN 074-141-37 has signed an agreement to install a public fire hydrant; and

WHEREAS, Walter Chapman has installed the fire hydrant in accordance with the agreement; and

WHEREAS, staff has determined the fire hydrant should be accepted by the DISTRICT:

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the San Lorenzo Valley Water District hereby agrees to the acceptance of the fire hydrant located in front of 9775 East Zayante Road. The District Manager is hereby authorized and directed to accept said fire hydrant on behalf of the District and is directed to execute all necessary actions to accept said fire hydrant..

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 16^{th day} of November 2006, by the following vote of the members thereof:

	District Secretary San Lorenzo Valley Water I	
ABSENT:		
NOES:		
AYES:		