

# RESOLUTION #2021-03

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- **RESOLUTION of the Board of Directors of Heather Glen Community Services District to execute proposed Change Order #01 for an increase in Contract with Norris Electric, Inc.(NE) to the amount of \$50,562.47 so that NE can place order for an alternate generator that can be delivered in early October 2021. The increase in contract exceeds allocation of Grant funds from OES by \$4,670.57 and this amount will be paid from District funds.**

Motion made by Rhonda Rajaofera, Second by Marc Krupin

Votes in Favor: Three (3).            MOTION: PASSED

Ayes \_\_\_\_\_3

Noes \_\_\_\_\_0

Absent \_\_\_\_\_1

Abstain \_\_\_\_\_0

Motion: PASSED

\_\_\_\_\_  
Maxwell L. Bailey, President

Date: \_\_\_\_\_

\_\_\_\_\_  
Charlie Williams, Vice President