

RESOLUTION NO. 2365 -2007

**RESOLUTION OF THE TOWN COUNCIL OF THE
TOWN OF PORTOLA VALLEY APPROVING AND AUTHORIZING
EXECUTION OF AN AGREEMENT
BETWEEN THE TOWN OF PORTOLA VALLEY AND
PHILIP WILLIAMS & ASSOCIATES**

WHEREAS, the Town Council of the Town of Portola Valley has read and considered that agreement ("Agreement") between the Town and Philip Williams & Associates.

NOW, THEREFORE, the Town Council of the Town of Portola Valley does RESOLVE as follows:

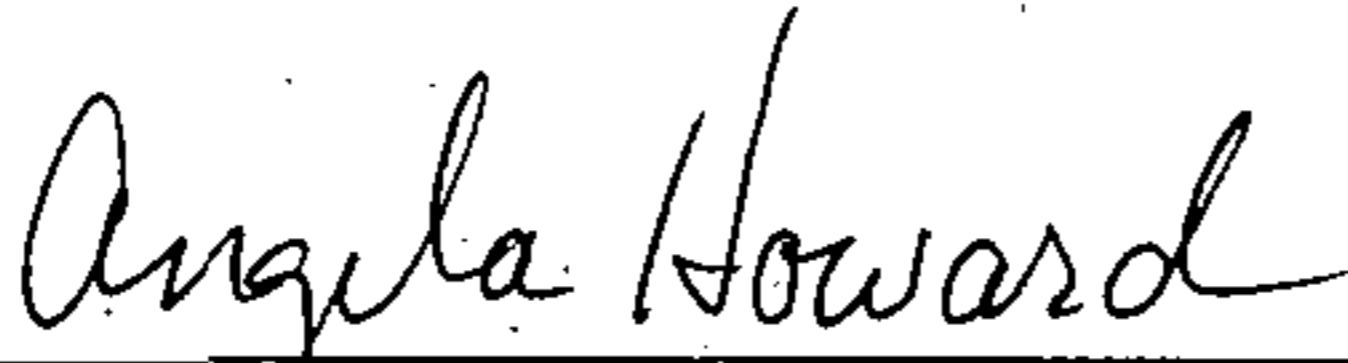
1. Public interest and convenience require the Town of Portola Valley to enter into the Agreement described above.
2. The Town of Portola Valley hereby approves the Agreement and the Mayor is hereby authorized on behalf of the Town to execute the Agreement between the Town of Portola Valley and Philip Williams & Associates.

PASSED AND ADOPTED this 26th day of September, 2007.

By: 

Mayor

ATTEST:



Town Clerk