

EXHIBIT A TO UNANIMOUS WRITTEN CONSENT

Approve the award of the bid and contract to WTA Construction for Phase I improvements at Tavern Bay to include beach renovation, new retaining walls, paving and equipment relocation in the amount of \$98,550.00 and authorize the General Manager to execute said contract.

WTA Construction was the low bidder from the thirteen (13) bids received and the next lowest bid was \$140,830.00 to facilitate the Phase I improvements. Full disclosure has been made by WTA Construction that it is partially owned by Director Jeff Altmeyer. All the material facts related to this proposed transaction have been disclosed to the Board of Directors, as well as Director's ownership interest of WTA Construction. Since the contract amount with WTA Construction is substantially less than the budgeted amount from the Board, as well as substantially less than the next lowest bidder, the Board of Directors believes that the contract with WTA Construction is just and reasonable and beneficial to ALA.

In light of the tight timelines and, in particular, that the project site must be clean and functional for the Art and Wine Festival, the Board believes it is necessary to approve this action by unanimous written consent in order to expedite the commencement of construction. All Directors have provided their approval by their written consent (either facsimile or original signature) except for Jeff Altmeyer (as an interested Director, Director Altmeyer recused himself and did not vote on this transaction).