

RESOLUTION NO. 53

A RESOLUTION APPROVING AND ACCEPTING  
AGREEMENT FOR ENGINEERING SERVICES

IMPROVEMENT DISTRICT NO. 1

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain Agreement for Engineering Services, Water System Design for Improvement District No. 1 by and between W. J. Hanna & Son, Civil Engineers, and the Sunnyslope County Water District, a copy of which has heretofore been presented to this Board, be, and it is hereby, accepted and approved, and the President and Secretary of said District be, and they are hereby, authorized and instructed to sign and countersign said Agreement, in duplicate, on behalf of said District, and the Secretary is hereby authorized and instructed to deliver one copy of said Agreement to said Engineer.

\* \* \* \* \*

I hereby certify that the foregoing resolution was duly and regularly passed and adopted by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, at a meeting held on the 9th day of June, 1966, by the following vote of the members thereof:

AYES, and in favor thereof, Directors: Churchill, Greer, ~~Loofbourrow~~, Porteur and Renz

NOES, Directors: None

ABSENT, Directors: ~~None~~ Loofbourrow

Herbert Bengard  
Secretary, Sunnyslope County  
Water District

APPROVED:

David M. Porteur  
President *pro tem*