

RESOLUTION NO. 97

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AGREEMENT FOR SOLANO,
RUTZ AND MUELLER MAIN EXTENSION

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement for water main extension by and between this District and the developers of certain properties as shown on the map attached to said agreement, heretofore presented to this Board, be, and it is hereby, accepted and approved, and that the President of this Board be, and he is hereby, authorized and directed to execute said agreement on behalf of said District, and the Secretary of said District be, and he is hereby, authorized and directed to attest said agreement on behalf of the District, to affix the official seal of the District thereto, and to deliver one duly executed copy thereof to the developers on behalf of said District.

* * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 12th day of November, 1970, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: ~~None~~ Renz

APPROVED:

Hubert Duggard
Secretary, Sunnyslope County Water
District

Renz
President