

RESOLUTION NO. 26

A RESOLUTION MAKING RECOMMENDATIONS FOR THE APPOINTMENT OF DIRECTORS

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, County of San Benito, California, that

WHEREAS, on the thirty-fifth (35th) day prior to the general county water district election to be held on the 22nd day of March, 1960, no person has been nominated for the two positions of Director to be filled at said election,

WHEREAS, a petition signed by five per cent (5%) of the voters requesting that the election be held has not been presented to the Board of Directors, and

WHEREAS, according to the provisions of law no election shall be held and the Board of Supervisors shall appoint two (2) qualified persons to the position as Director of said District.

NOW, THEREFORE, IT IS HEREBY RESOLVED, DETERMINED and ORDERED that:

1. The Board of Directors make and do hereby forward their recommendations and request for appointments to the Board of Supervisors.
2. It is requested that the Board of Supervisors of the County of San Benito appoint incumbent Carmen H. Blakeway and Kenneth A. Greer to the office of Director of the Sunnyslope County Water District.
3. The Secretary is hereby directed to forward a certified copy of this Resolution to the Board of Supervisors, County of San Benito, California.

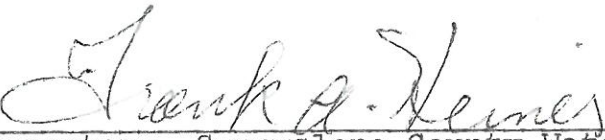
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I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a special meeting thereof held on the 19th day of February, 1960, by the following vote:

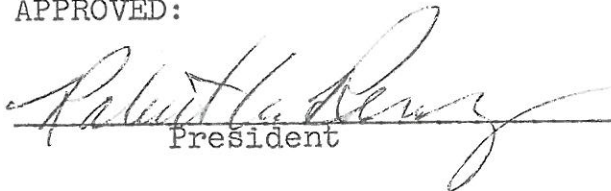
AYES, and in favor thereof, Directors:

NOES, Directors: Renz, Loofbourrow, and Bengard

ABSENT, Directors: Jones, and Blakeway


Secretary, Sunnyslope County Water
District

APPROVED:


President