

Vol 384 Page 35

RESOLUTION NO. 130

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR RIDGEMARK ESTATES UNIT NO. 2, AND FIRST SUPPLEMENTAL AGREEMENT TO SANITARY SEWERAGE FACILITIES AGREEMENT DATED JULY 13, 1972, AND WATER FACILITIES AGREEMENT DATED MAY 11, 1972

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement dated July 12, 1973, by and between said District and Ridgemark Corporation relating to sanitary sewer and water facilities for Ridgemark Estates Unit No. 2, and first supplemental agreement to sanitary sewerage facilities agreement dated July 13, 1972, and water facilities agreement dated May 11, 1972, 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 instructed to sign said agreement, in duplicate, and the Secretary of said District be, and he is hereby, authorized and instructed to attest said agreement on behalf of the District, in duplicate, to affix the official seal of the District thereto, and to deliver a duly executed copy thereof to Ridgemark Corporation. The Secretary is further instructed and authorized to record a copy of said agreement in the office of the County Recorder of the County of San Benito, State of California, together with a Certificate of Acceptance thereof.

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Vol 384 Page 36

I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 12th day of July, 1973, by the following vote:

AYES, and in favor thereof, Directors: Churchhill, Hassler,
Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

Randolph C Churchill
Secretary

APPROVED

David M Porteur
President

118655
July 18, 1973