

WMAM:JTM:rva 05/10/79 8c

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SUNNYSLOPE COUNTY WATER DISTRICT

RECORDED AT REQUEST OF JUN. -7. 1979 AT 50 MIN. PAST 1P

OFFICIAL RECORDS, SAN BENITO COUNTY -- RONALD H. JONES, Record

RESOLUTION NO. 242

FEE INDEXED-COMPARED

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT

WALNUT PARK UNIT NO. 2

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement for water service by and between this District and Sierra Nevada Land Co., a Corporation, heretofore presented to this Board, be, and it is hereby, accepted and approved, and that the President of said District be, and she is hereby, authorized and instructed to sign said agreement, and that the Secretary of said District be, and he is hereby, authorized and instructed to countersign and attest said agreement, in duplicate, and to deliver duly executed copies thereof to Sierra Nevada Land Co., on behalf of said District, and is further authorized and instructed 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.

* * * * *

I hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Directors of the Sunnyslope County Water District, San Benito County, California, held on the 10th day of May, 1979, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Churchill, Loofbourrow, Renz, Williams

NOES, Directors: None

ABSENT, Directors: None

APPROVED:

Judy [Signature] President

J. W. Jackson Secretary

