

RESOLUTION NO. 142

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AGREEMENT

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement by and between the San Benito County Water Conservation and Flood Control District and the Sunnyslope County Water District, a copy of which has heretofore been presented to this Board, be, and it is hereby, approved, and that the President and Secretary of said Board are hereby authorized and directed to execute, countersign and attest said agreement, in duplicate, on behalf of said District, and the Secretary is hereby authorized and instructed to deliver a duplicate original copy of said agreement to the San Benito County Water Conservation and Flood Control 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 14th day of November, 1974, by the following vote:

AYES, and in favor thereof, Directors: Churchill, Loufbourrow, Porteur, Renz, Hassler

NOES, Directors: None

ABSENT, Directors: None

Randolph C Churchill
Secretary, Sunnyslope County Water District

APPROVED:
John Harlan
President