

RESOLUTION 478

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SUNNYSLOPE COUNTY WATER DISTRICT APPROVING THE
PURCHASE OF LAND FOR A 3-MILLION GALLON WATER STORAGE TANK

BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT, to purchase certain land shown on Exhibit "A" and described in Exhibit "B", to construct a 3-million gallon water storage tank. The District is authorized to acquire land from Guerra Nut Shelling Corporation to purchase 1.418-acre tank site for the sum of \$8,500.00.

BE IT RESOLVED FURTHER that the General Manager and Officers to execute documents and take actions to carry out this resolution.


PASSED AND ADOPTED THIS 11th day of April 2002, by the following vote:

AYES: Directors R. Anderson, D. Anderson, and Rosskamp

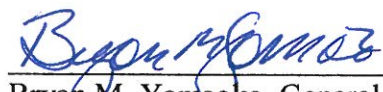
NOES: None

ABSENT: Directors Hailstone and Nelson

SUNNYSLOPE COUNTY WATER DISTRICT

By: 
Robert E. Anderson, Vice-President

Attest: (SEAL)


Bryan M. Yamaoka, General Manager