

Endorsed

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WJML:JTM:eja 2/8/78 8c

RECORDED AT REQUEST OF

Sunnyslope Co. Water Dist.

Feb. 15, 1978 AT

42 MIN. PAST 10 A.M

OFFICIAL RECORDS, SAN BENITO COUNTY — DONALD A. LOWES, Recorder

FEE 2 PD. BY NANCY MADRUX

Deputy Recorder

RESOLUTION NO. 219

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT

WALNUT PARK UNIT NO. 1

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 Company, 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 a duly executed copy thereof to Sierra Nevada Land Company, 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 9th day of February, 1978, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

R. W. Jackson
Secretary

APPROVED:

Judy [Signature]
President