

RESOLUTION NO. 483

**A RESOLUTION OF THE SUNNYSLOPE COUNTY WATER DISTRICT
AUTHORIZING APPLICATION FOR
MUNICIPAL AND INDUSTRIAL WATER SERVICE FROM
THE SAN BENITO COUNTY WATER DISTRICT AND DESIGNATING
AN OFFICER TO SIGN THE APPLICATION AND AGREEMENTS AND
WATER SERVICE RELATED AGREEMENTS**

WHEREAS, the Sunnyslope County Water District and the City of Hollister have constructed a Surface Water Treatment Plant (LESSALT) for the purposes of receiving and treating raw surface water from the San Benito County Water District (SBCWD) through its San Felipe Distribution System;

WHEREAS, water service to the Lessalt plant shall be subject to the rules and regulations, and rate and charges of SBCWD from time to time in affect; and

WHEREAS; Sunnyslope County Water District and the City of Hollister are joint owners of LESSALT and a Joint Powers Authority is operator of the LESSALT Plant.

BE IT RESOLVED that the Board of Directors of the Sunnyslope County Water District authorizes a joint application with the City of Hollister for M&I water service from the SBCWD and designates its General Manager, Bryan M. Yamaoka to sign said application and such agreements as necessary to receive service and comply with the rules and regulations of the SBCWD.

Passed and adopted this 17 day of October, 2002 by the following vote:

AYES: DIRECTORS - R. Anderson, D. Anderson, S. Hailstone, M. Nelson & D. Rosskamp
NOES: DIRECTORS - None
ABSENT: DIRECTORS - None

(Seal)

ATTEST: Bryan M. Yamaoka
Bryan M. Yamaoka, Secretary

Stephen B. Hailstone
Stephen Hailstone, President