

RESOLUTION NO. 343A RESOLUTION EXTENDING ACCEPTANCE OF
NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that

WHEREAS, pursuant to Section 99 of the Revenue and Taxation Code of the State of California which requires that in case of a jurisdictional change in the boundaries of governmental bodies, such as this District, the District and the County must approve, by resolution, any negotiated exchange of property tax revenues;

WHEREAS, the County of San Benito and District have, through their authorized representatives, met and considered potential exchange of property taxes and pursuant to Resolution No. 81-33, adopted by the Board of Supervisors on March 2, 1981, and Resolution No. 280 adopted by the Board of Directors of the Sunnyslope County Water District on April 9, 1981, the parties agreed to negotiate an exchange of property tax revenues;

WHEREAS, on September 4, 1984, the Board of Supervisors adopted its Resolution No. 84-40 which extended the effect of said Resolution No. 81-33 for the period commencing July 1, 1984, and continuing through June 30, 1985;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED, as follows:

1. That this Resolution shall be, and it does hereby, constitute District's agreement to accept an extension of the negotiated exchange of property tax revenues whereby no taxes will be allocated to District in any jurisdictional changes from July 1, 1984, for the period effectively approved in said negotiations and hereby ending June 30, 1985, at which time District and County shall again review the effect hereof and decide whether the determinations made herein should continue or whether negotiations should be reopened on property tax revenues.

2. That the District Secretary shall be, and he is hereby, authorized and directed to transmit a certified copy hereof to the County Clerk of San Benito County.

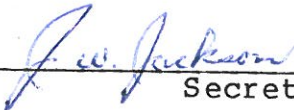
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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted and passed by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 11th day of October, 1984, by the following vote:

AYES, and in favor thereof, Directors: Blaettler, Churchill,
Hailstone, Renz, Williams

NOES, Directors: None

ABSENT, Directors: None


Secretary

APPROVED:


President