

RESOLUTION NO. 200

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AGREEMENT FOR SGLAV MAIN
EXTENSION AND AUTHORIZING AND DIRECTING
RECORDING

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement dated June 20, 1977, by and between this District and Marty Sglav, heretofore presented to this Board, be, and it is hereby, accepted and approved, and that the President of this Board be, and he is hereby, authorized and directed to sign said agreement, in duplicate, and the Secretary of said District be, and he is hereby, authorized and directed to attest said agreement on behalf of the District, to affix the official seal of the District thereto, and to deliver one duly-executed copy thereof to Marty Sglav. The Secretary 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 and regularly adopted at a meeting duly held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 14th day of July, 1977, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: ~~None~~ Arzie J. W. Jackson
Secretary

APPROVED:

[Signature]
President