

RESOLUTION NO. 81-285

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AMENDMENT NO. 1 TO AGREEMENT WITH SAN BENITO COUNTY WATER CONSERVATION AND FLOOD CONTROL DISTRICT

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain Amendment No. 1 to Agreement by and between the San Benito County Water Conservation and Flood Control District and the Sunnyslope County Water District, a copy of which has heretofore been presented to this Board, be, and it is hereby, approved and that the President and Secretary of said Board are hereby authorized and directed to execute, countersign and attest said Amendment No. 1 to Agreement, in duplicate, on behalf of said District, and the Secretary is hereby authorized and instructed to deliver a duplicate original copy of said agreement to the San Benito County Water Conservation and Flood Control District.

\* \* \* \* \*

I hereby certify that the foregoing resolution was duly and regularly adopted at a meeting held by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, on the 11th day of June, 1981, by the following vote:

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

NOES, Directors; None

ABSENT, Directors: None

*J. W. Jackson*  
Secretary

APPROVED:

*Sam Williams*  
President

AMENDMENT NO. 1

Amendment No. 1  
AGREEMENT

SAN BENITO COUNTY WATER CONSERVATION  
AND FLOOD CONTROL DISTRICT AND  
SUNNYSLOPE COUNTY WATER DISTRICT

THAT CERTAIN AGREEMENT dated the 14th day of October 1974 by and between the SAN BENITO COUNTY WATER CONSERVATION AND FLOOD CONTROL DISTRICT, hereinafter referred to as "County District", and SUNNYSLOPE COUNTY WATER DISTRICT, hereinafter referred to as "Sunnyslope", is hereby amended to change paragraph #2 on page 2 of said agreement to read as follows:

The County District shall continue to allow Sunnyslope to serve areas outside of the boundaries of Zone 3, which areas are within the Sunnyslope County Water District, and to such other persons or properties as are presently served by Sunnyslope. Sunnyslope shall consult with and obtain approval from the County District in the event that Sunnyslope is contemplating any further annexations to their district if such annexations involve land which is located outside of the boundaries of Zone 3. Further, Sunnyslope shall pay to the County District the sum of \$25.00 per acre foot of water delivered by Sunnyslope to any user located outside of the boundaries of Zone 3. Said sum is agreed to be the cost per acre foot of percolating ground water into the basin of Zone 3 of County District.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on this 11 day of June, 1981.

SAN BENITO COUNTY WATER CONSERVATION AND FLOOD CONTROL DISTRICT

By Ralph M. Salinas  
Chairman of the Board

ATTEST: Ralph G. Iwata  
Clerk of said Board

SUNNYSLOPE COUNTY WATER DISTRICT

By Judy Amos

ATTEST: J.W. Jackson  
Secretary of said Board