

RESOLUTION NO. 164

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AGREEMENT FOR ROOT MAIN
EXTENSION - FAIRVIEW ROAD

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement for water main extension by and between this District and Dorothy M. Root, Robert G. Retig and Lee Mary Retig, and Albert J. Rezendes and Marie C. Rezendes, owners of certain properties as shown on the map attached to said agreement, 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 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 each of the property ownerships on behalf of said District.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the ^{July 8th} ~~10th~~ day of ^{July} ~~June~~, 1976, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: ~~None~~ ^{Renz}

J. W. Jackson
Secretary
Sunnyslope County Water District

APPROVED:

[Signature]
President