

RESOLUTION NO. 136

A RESOLUTION AUTHORIZING AND DIRECTING EXECUTION  
OF WRITTEN CONSENT TO ANNEXATION

SUNNYSLOPE COUNTY WATER DISTRICT ANNEXATION NO. 7

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

WHEREAS, the District is the owner of certain property,  
included within proposed annexation No. 7, which it desires to be  
included within the boundaries of the District, and within Improve-  
ment District No. 2 of Sunnyslope County Water District and has  
been provided with a form of Written Consent to the annexation;

NOW, THEREFORE, IT IS ORDERED that the President and Secretary  
of said District be, and they are hereby, authorized and instructed  
to sign and countersign said Consent, and the Secretary be, and  
he is hereby, authorized and instructed to deliver copies of said  
Written Consent to the Local Agency Formation Commission of San  
Benito County, together with copies of the Resolution of Application  
to said Commission and together with the Justification of the  
Proposal to annex said territory to the District and to Improvement  
District No. 2 thereof.

\* \* \* \* \*

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 11<sup>th</sup> day of April, 1974 by the following vote:

AYES, and in favor thereof, Directors: Churchill, Hassler,  
Loofbourrow, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

Randolf C Churchill  
Secretary

APPROVED:

John Hander  
President