

(Endorsed)

142138 Sunnyslope Water District
RECORDED AT REQUEST OF
MAR 10 1978 AT 18 MIN. PAST 11AM
OFFICIAL RECORDS, SAN BENITO COUNTY — DONALD A. LOWES, Recorder
FEE PD. BY JUNEL S. CAPOEMAN
Deputy Recorder

wJML:JTM:eja 2/8/78 8c

RESOLUTION NO. 224

A RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF AGREEMENT FOR WATER SERVICE

SUNNYSLOPE COUNTY WATER DISTRICT

SANTA ANA ESTATES UNIT NO. 1

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement for water service by and between this District and Santa Ana Land Development Co., a joint venture, heretofore presented to this Board, be, and it is hereby, accepted and approved, and that the President of said District be, and she is hereby, authorized and instructed to sign said agreement, and that the Secretary of said District be, and he is hereby, authorized and instructed to countersign and attest said agreement, in duplicate, and to deliver a duly executed copy thereof to Santa Ana Land Development Co., on behalf of said District, and 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 adopted at a meeting of the Board of Directors of the Sunnyslope County Water District, San Benito County, California, held on the 9th day of March, 1978, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None

J. W. Jackson
Secretary

APPROVED:

Judy [Signature]
President