## **RESOLUTION NO. 560**

## A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SUNNYSLOPE COUNTY WATER DISTRICT APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR WATER FACILITIES AND SERVICE FOR THE PROMONTORY AT RIDGEMARK DEVELOPMENT.

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain Agreement for water and sewer service facilities and service by and between this District and Century Communities of California, LLC ("Developer"), a Delaware limited liability company, heretofore presented to this Board, be, and it is hearby, accepted and approved and that the President of said District be, and is hearby, authorized and instructed to sign said agreement, and that the Secretary of said District, be, and is hearby, authorized and instructed to countersign and attest said agreement, in triplicate, and to deliver duly executed copies thereof to the Developer, on behalf of said District, and is further authorize 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.

THE BOARD FURTHER RESOLVES, that acceptance of said Facilities by the District shall be considered by the Board only upon satisfactory completion of all specified conditions of the Agreement, to be determined by the District Engineer.

The above Resolution was passed by the following vote of the Board of Directors of the Sunnyslope County Water District, at a special meeting of said Board held on September 21, 2021.

AYES: Directors:

Alcorn, Brown, and Parker

NOES: Director:

Buzzetta

ABSENT:

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Signed

Jerry Buzzetta President

(Seal)

ATTEST:

Drew A. Lander, Secretary of Board of Directors