

RESOLUTION NO. 144

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AGREEMENT FOR JOINT USE OF WATER SUPPLY AND TRANSMISSION FACILITIES AND FOR WATER CROSS CONNECTIONS BY AND BETWEEN SUNNYSLOPE COUNTY WATER DISTRICT AND THE CITY OF HOLLISTER

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain agreement for joint use of water facilities by and between this District and the City of Hollister, a municipal corporation, heretofore presented to this Board, be, and it is hereby, accepted and approved, and that the President of said District be, and he 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 the City of Hollister on behalf of said District.

* * * * *

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 10th day of April, 1975, by the following vote:

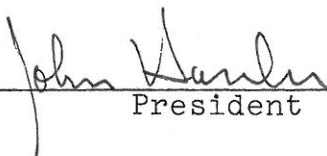
AYES, and in favor thereof, Directors: Churchill, Hassler, Loofborrouw, Porteur, Renz

NOES, Directors: None

ABSENT, Directors: None

Secretary

APPROVED:



President