

RESOLUTION NO. 64

A RESOLUTION AMENDING RESOLUTION NO. 51, A RESOLUTION DETERMINING THAT THE PORTION OF SUNNYSLOPE COUNTY WATER DISTRICT DESIGNATED AS IMPROVEMENT DISTRICT NO. 1 OF SUNNYSLOPE COUNTY WATER DISTRICT WILL BE BENEFITED BY THE PROPOSED BOND PROCEEDINGS

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

WHEREAS, on May 12, 1966, the Board of Directors of the Sunnyslope County Water District, San Benito County, California, adopted its Resolution No. 51, A Resolution Determining That the Portion of Sunnyslope County Water District Designated as Improvement District No. 1 of Sunnyslope County Water District will be Benefited by the Proposed Bond Proceedings, which called for the attachment of an Exhibit "A" describing the boundaries of Improvement District No. 1; and

WHEREAS, the Exhibit "A" attached to said Resolution No. 51, inadvertently included language unnecessary to the description of said Improvement District No. 1; and

WHEREAS, the public interest, convenience and necessity will be served by correcting said Resolution No. 51 by amending said Resolution to provide the appropriate description of the territory established as Improvement District No. 1 of Sunnyslope County Water District;

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED, as follows:

1. Section 2 of said Resolution No. 51 describing the boundaries of the Improvement District No. 1 of Sunnyslope County Water District by reference to Exhibit "A" shall be and it is hereby amended by the substitution of the Exhibit "A" hereto attached and by reference incorporated herein.

2. The Secretary of the District is hereby directed to make such filings in the Office of the State Board of Equalization and in the Office of the County Assessor of the County of San Benito as are required pursuant to Government Code Section 54900, et seq., of the State of California.

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SUNNYSLOPE COUNTY WATER DISTRICT

FAIRVIEW - SANTA ANA ROAD ANNEXATION 1965-13

BEING a portion of Homestead Lots 23, 24, 25, 26, and 27 of the San Justo Rancho as shown on the Map thereof recorded in Book 1 of Maps at page 64, Records of San Benito County, California, a portion of Section 25 and 36 in Township 12 South, Range 5 East, M.D.B. & M. and Sections 30 and 31 in Township 12 South, Range 6 East, M.D.B. & M., as patented, and being more particularly described as follows:

"BEGINNING at the northeasterly corner of the lands of Kenneth Churchill, et ux, in the centerline of the Fairview Road, as described in deed of record in Volume 184 of Official Records at page 371, San Benito County Records, and running thence westerly along the northerly line of said lands of Churchill and the projection thereof to the easterly line of the San Justo Rancho; thence northerly along the easterly line of said Rancho to the southeasterly corner of County Assessor's Parcel 19-31-9; thence along the northerly line of the present lands of the Sunnyslope County Water District to the northwesterly corner thereof in the westerly line of Homestead Lot 26, being also the northwesterly corner of Assessor's Parcel 20-04-23; thence westerly along the southerly line of County Assessor's Parcels 19-26-8 & 7 to the southwesterly corner of Parcel 19-26-6; thence northerly along the westerly line of Parcel 19-26-6 to the Northwesterly corner of Parcel 19-26-6; being also the centerline of Santa Ana Road; thence easterly along the centerline of Santa Ana Road to the southwest corner of Assessor's Parcel 19-210-04; thence northerly along the westerly line of 19-210-04 to the most northwesterly corner of 19-210-04 thence easterly along the northerly line of Parcel 19-210-04; thence easterly along the northerly line of Homestead Lots 23 & 24 to the northeasterly corner of Homestead Lot 24 in the easterly line of the San Justo Rancho; thence southerly along the easterly line of the San Justo Rancho to the northwesterly corner of Assessor's Parcel 25-093-1; thence easterly along the northerly line of Assessor's Parcel 25-093-1 to the northeasterly corner thereof in the centerline of the Fairview Road; thence northerly along the centerline of the Fairview Road to the intersection thereof with the centerline of the Santa Ana Valley Road (County Road No. 74); thence easterly along the centerline of Santa Ana Valley Road to the northeasterly corner of Assessor's Parcel 25-092-1; thence southerly along the easterly line of Parcel 25-092-1 to the southwesterly corner of Parcel 25-92-2; thence easterly along the southerly line of Parcels 25-092-2 and 25-092-3 to the southeasterly corner of Parcel 25-092-3 in the Quarter Section line running north and south through Section 30, Township 12 South, Range 6 East; thence southerly along said Quarter Section line to the Quarter Section Corner in the southerly line of Section 30; thence southerly along the Quarter Section line running north and south through Section 31, Township 12 South, Range 6 East to the southeasterly corner of the lands of Fred J. Hawkins as described in the Deed recorded in Volume 90 at page 218, Official Records of San Benito County; thence westerly along the southerly line of said lands of Hawkins and the projection thereof to the centerline of the Fairview Road; thence northerly along the centerline of the Fairview Road to the Point of beginning."

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 26 day of July, 1966, by the following vote:

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

NOES, Directors: None

ABSENT, Directors: None *Greer*

*W. Bengard*  
Secretary, Sunnyslope County  
Water District

(SEAL)

APPROVED:

*Henry Loofbourrow*  
President