

RESOLUTION NO. 61

A RESOLUTION AWARDDING SALE OF BONDS
SUNNYSLOPE COUNTY WATER DISTRICT
IMPROVEMENT DISTRICT NO. 1
\$150,000 WATER BONDS OF 1966

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

WHEREAS, said Board, pursuant to its resolution calling for bids on the sale of bonds adopted on June 20, 1966, gave due notice of said sale;

WHEREAS, this is the time and place fixed therein for receiving bids for the purchase of said bonds, and said bids have been received and publicly opened, examined and declared by said Board;

NOW, THEREFORE, IT IS ORDERED, as follows:

1. That all written bids received for the purchase of said bonds, excepting the bid herein stated, be, and they are hereby, rejected, and that said bonds be, and they are hereby, ordered sold to Bank of America N.T. & S.A and Associates as the highest responsible bidder therefor, with interest to the date of delivery of said bonds, said sale to be subject to all of the terms and conditions set forth in the Official Notice of Sale.

2. That the Secretary of said District be, and he is hereby, directed to have said bonds printed forthwith, and that the same be immediately signed, sealed and delivered to said bidder upon receipt of the amount therefor as above stated, with interest but not otherwise, and upon the performance of the conditions contained in said written offer.

3. That the interest rate of said bonds be, and the same is hereby, fixed at the rate stated in said bid.

* * * * *

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 14th 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*

Edw. Bergard
Secretary, Sunnyslope County
Water District

(SEAL)

APPROVED:

Ray Loofbourrow
President