

RESOLUTION NO. 65

A RESOLUTION AMENDING SECTION 9 OF RESOLUTION NO. 55, A RESOLUTION PROVIDING FOR THE ISSUANCE OF BONDS OF IMPROVEMENT DISTRICT NO. 1 OF THE SUNNYSLOPE COUNTY WATER DISTRICT, SAN BENITO COUNTY, STATE OF CALIFORNIA, IN THE AMOUNT OF \$150,000 FOR THE CONSTRUCTION, PURCHASE, OR OTHERWISE ACQUIRING OF WATER SUPPLY, STORAGE, TRANSMISSION, AND DISTRIBUTION FACILITIES, AND MAINS AND APPURTENANCES, AND LANDS AND EASEMENTS NECESSARY THEREFOR, AND WORK AND IMPROVEMENTS AUXILIARY THERETO NECESSARY TO COMPLETE SAME, FOR THE BENEFIT OF SAID IMPROVEMENT DISTRICT IN ACCORDANCE WITH AND AS AUTHORIZED AT AN ELECTION HELD IN SAID IMPROVEMENT DISTRICT ON JUNE 14, 1966

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, as follows:

Section 1: Section 9 of Resolution No. 55, cited in the title above, is hereby amended to read as follows:

"9. There shall be, and there is hereby provided, a fund to be kept by the Auditor of said District and to be designated as 'Sunnyslope County Water District Improvement District No. 1 Water Bonds of 1966 Improvement Fund', and the proceeds of the sale of said bonds, but excluding all premiums and an amount equal to the first year's interest on the bonds, including therein accrued interest received thereon, shall be paid into said Fund as soon as the same shall have been collected, and the money in such Fund shall be used only upon the order of said Board of Directors and applied exclusively to the purpose and object recited in the resolution and order calling the election upon the question of the issuance of the bonds. All premiums and an amount equal to the first year's interest on the bonds, including therein accrued interest received on the sale of said bonds, shall be placed in the aforementioned Interest and Redemption Fund. When the purpose and object recited in the resolution and order calling the election has been accomplished any moneys remaining in said Improvement Fund shall be transferred to the said Interest and Redemption Fund. When said purpose and object has been accomplished and all principal and interest on said bonds have been paid, any balance of money then remaining in the Interest and Redemption Fund shall be transferred to the General Fund of said Sunnyslope County Water District."

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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*

John Bengard
Secretary, Sunnyslope County
Water District

(SEAL)

APPROVED:

Benny Loofbourrow
President