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, County of San Benito, State of California, as follows:

WHEREAS, on April 14, 1966, this Board adopted its Resolution No. 49, "A Resolution Declaring Necessity of Sunnyslope County Water District Incurring Bonded Indebtedness and Providing for Notice of Hearing Thereon," which resolution, together with a notice of said proposed hearing, signed by the Secretary of this District, was posted in three (3) public places within the District at least two (2) weeks before the date set for said hearing, there being no newspaper of general circulation printed and published within the District, as appears from the affidavit of posting on file with the Secretary of this District; and additional notices were mailed, as directed by said resolution, as appears from the affidavit of mailing on file with the Secretary of this District; and

WHEREAS, this is the time and place fixed in said resolution and notice when said matter was to be heard and this Board did proceed with said hearing and any person interested, including any and all persons owning property within said District, were granted the right to appear and present any and all such matter material to said question as he or they desire; and

WHEREAS, evidence has been presented to the Board at said hearing that all land within the portion of said District as described in Exhibit "A" attached hereto and by reference incorporated herein, is now without an adequate system 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, and that said land would benefit by the establishment of the proposed water system as set forth in said resolution and notice.

WHEREAS, evidence has been presented to the Board at said hearing that certain lands within the District more particularly described as all land within the boundaries of said District but not within the portion of said District as described in Exhibit "A" attached hereto, have a water supply available to them at the present time and that said land would not be benefited by establishment of said proposed water system; and this Board has duly heard and considered said matter;

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

- 1. The portion of Sunnyslope County Water District hereinafter described will be benefited by the accomplishment of the
 purpose stated in said resolution and notice, and that the remaining portion of said District will not be benefited by the accomplishment of said purpose.
- 2. The portion of Sunnyslope County Water District which will be benefited by the accomplishment of said purpose is described in Exhibit "A" heretofore referred to, and shall hereafter constitute and be known as "Improvement District No. 1 of Sunnyslope County Water District."
- 3. All proceedings for the purpose of a bond election within said Improvement District No. 1 and for the purpose of taxation for the payment of the bonds and interest shall be limited, and apply only to said Improvement District No. 1.

4. Said determination by this Board that only said described portion of the District will be benefited by the bond issue is final and conclusive.

* * * * * * *

I hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 12th day of May, 1966, by the following vote:

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

NOES, Members: None

ABSENT, Members: None

Secretary, Sunnyslope County
Water District

APPROVED:

(SEAL)

EXHIBIT "A"

IMPROVEMENT DISTRICT NO. 1 OF SUNNYSLOPE COUNTY WATER DISTRICT

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 to the northerly line of Santa Ana Road; thence easterly along the northerly line of Santa Ana Road to the intersection thereof with the westerly line of Homestead Lot 23; thence northerly along the westerly line of Homestead Lot 23 to the northwesterly corner thereof; 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 Anita Road (County Road No. 74); thence easterly along the centerline of Santa Anita 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."