

RESOLUTION NO. 606

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SUNNYSLOPE COUNTY WATER DISTRICT APPROVING AND
AUTHORIZING THE CONSOLIDATION AND DISSOLUTION OF
THE BEST ROADS MUTUAL WATER SYSTEM INTO THE
SUNNYSLOPE COUNTY WATER DISTRICT**

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that a certain Agreement for consolidation of water systems and the dissolution of the Best Road Mutual Water Company (BRMWC) system when approved by LAFCO, by and between this District and BRMWC a Non-profit Mutual Benefit Corporation organized under the non-profit mutual benefit corporation law of the State of California, heretofore presented to this Board, be, and it is hereby, accepted and approved and that the President of said District be, and is hereby, authorized and instructed to sign said agreement, and that the Secretary of said District, be, and is hereby, authorized and instructed to countersign and attest said agreement, in triplicate, and to deliver duly executed copies thereof to the President of BRMWC, on behalf of said District, and is further authorize and instructed to record a copy of said agreement in the office of the County Recorder of the County of San Benito, State of California.

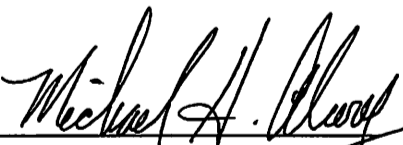
THE BOARD FURTHER RESOLVES, that acceptance of said Facilities by the District shall be considered by the Board only upon satisfactory completion of all specified conditions of the Agreement, to be determined by the District Engineer.

The above Resolution was passed by the following vote of the Board of Directors of the Sunnyslope County Water District, at a special meeting of said Board held on January 14th, 2025.

AYES: Alcorn, Buzzetta, Brown, Mauro, Martinez

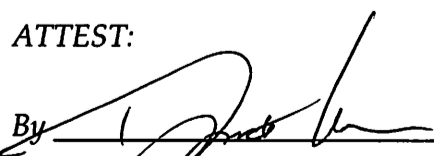
NOES: None

ABSENT: None

Signed: 
Michael Alcorn, President

(Seal)

ATTEST:

By 
Drew A. Lander, Secretary of Board of Directors