

RESOLUTION NO. 601


**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SUNNYSLOPE COUNTY WATER DISTRICT APPROVING AND
AUTHORIZING EXECUTION OF AGREEMENT FOR WATER
FACILITIES AND SERVICE FOR THE FAIRVIEW CORNERS
DEVELOPMENT.**

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, that that certain Agreement for water and sewer service facilities and service by and between this District and Inc. ("Developer"), a California limited liability company, heretofore presented to this Board, be, and it is hearby, accepted and approved and that the President of said District be, and is hearby, authorized and instructed to sign said agreement, and that the Secretary of said District, be, and is hearby, authorized and instructed to countersign and attest said agreement, in triplicate, and to deliver duly executed copies thereof to the Developer, 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.

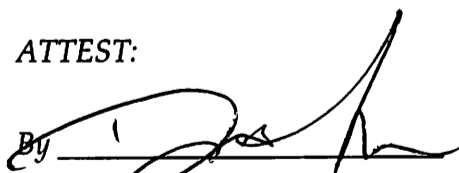
The above Resolution was passed by the following vote of the Board of Directors of the Sunnyslope County Water District, at a special meeting of said Board held on April 23, 2024.

AYES: Directors - Buzzetta, Brown, Parker and Mauro
NOES: None
ABSENT: Alcorn

Signed: 
Ed Mauro, President

(Seal)

ATTEST:

By 
Drew A. Lander, Secretary of Board of Directors