

RESOLUTION NO. 01-10-2017-A

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT ACCEPTING A LICENSE OF CERTAIN REAL
PROPERTY FOR THE LOCATION OF A MONOTRING WELL AND AUTHORIZING
A CERTIFICATE OF ACCEPTANCE FROM THE PAUL V. AND SHARON H.
EVERETT TRUST, ET AL.**

WHEREAS, the Paul V. and Sharon H. Everett Trust, et. al., are the Owners of certain real property located within the Malaga County Water District (“District”) described more particularly in the License Agreement (“Agreement”) attached hereto and incorporated by this reference herein as Attachment A (the “Property”): and

WHEREAS, the District desires to locate a groundwater monitoring well on said property to comply with the requirements of the Districts MPDES Permit; and

WHEREAS, the Board of Directors of the Malaga County Water District has determined that it is in the best interest of the District to locate the groundwater monitoring well on the Property described herein and to approve the License Agreement therefore.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Malaga County Water District as follows:

1. That the forgoing recitals are true and correct and are incorporated by this reference herein as though fully set forth at this point.
2. That the Board of Directors of the Malaga County Water District hereby approves the Agreement attached hereto as Attachment A and authorizes the President of the Board of Directors to execute said Agreement on behalf of the Malaga County Water District and accepts the License to the Property and authorizes the President of the Board of Directors to execute a certificate of acceptance therefore on behalf of the District.

AYES:

NOES:

ABSENT:

Date: _____

Charles Garabedian, Jr., President
of the Board of Directors of the
Malaga County Water District

ATTEST:

James D. Anderson, General Manager/Secretary
to the Board of the Malaga County Water District