

RESOLUTION NO. 09-12-2023

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT GRANTING AN EASEMENT TO THE FRESNO IRRIGATION DISTRICT

WHEREAS, there exists an easement on Malaga County Water District (“District”) Property granting Fresno Irrigation District (“FID”) access to and not obstructing an area near the Washington Canal; and

WHEREAS, the District is in the process of constructing a well (well 5a) and a water storage tank (“Project”) on the Property; and

WHEREAS, during the planning and review of the Project, the FID determined that the existing easement does not meet FID standards and requested a new easement that meets current FID standards; and

WHEREAS, the Project/District engineer has reviewed the request and easement and determined that the requested easement will not interfere with the construction or operation of the Project.

NOW, THEREFORE, be it resolved by the Board of Directors of the Malaga County Water District as follows:

1. That the foregoing recitals are true and correct and are incorporated by this reference as though fully set forth at this point.
2. That the Board of Directors of the Malaga County Water District hereby approves the easement described herein and attached to this Resolution as Exhibit 1.
3. That the President of the Board of Directors is hereby authorized to sign the easement attached hereto and incorporated by this reference herein as Exhibit 1, on behalf of the District.

* * * * *

Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 12th day of September 2023, by the following vote:

AYES:

NOES:

ABSENT:

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

Moises Ortiz, MPA, Secretary to the Board
of Directors of the Malaga County Water District