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**RESOLUTION NO. 02-11-2020**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
MALAGA COUNTY WATER DISTRICT APPROVING A RENTAL AGREEMENT FOR  
SOCCER FIELDS**

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**WHEREAS**, The Board of Directors “Board” of the Malaga County Water District “District” supports the use of the District’s recreation facilities by groups or organizations that engage in activities that benefit the Malaga community; and

**WHEREAS**, the Adams Youth and Adult Soccer League “Adams” desire to use the Districts Soccer fields for youth and adult soccer leagues; and

**WHEREAS**, the District desires to enter into a rental agreement with Adams for the use of the Districts soccer fields.

**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 fully set forth at this point.
2. The Board hereby approves of the rental agreement between the District and Adams for the use of the District’s soccer fields as attached hereto and incorporated herein by this reference as Attachment “A” (the “Agreement”).
3. The Board authorizes the President of the Board to sign the Agreement 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 11<sup>th</sup> day of February, 2020, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, President of the  
Malaga County Water District

ATTEST:

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Jennifer Ahl, Secretary to the Board  
of Directors of the Malaga County Water District