

RESOLUTION NO. 6-25-2019

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA
COUNTY WATER DISTRICT AUTHORIZING THE EXECUTION OF A GRANT DEED**

WHEREAS, the Malaga County Water District has an interest in the real property located at 4335 S. Maple Avenue in the County of Fresno also described as Fresno County Assessor's Parcel No. 300-31-11T ("Real Property"); and

WHEREAS, the District has entered into a Purchase and Sale Agreement to sell the Real Property to RVJ Equipment Leasing, LLC; and

WHEREAS, the Board of Directors of the Malaga County Water District hereby approves of the execution of a grant deed and authorizes the President of the Board of Directors to sign the Grant Deed on behalf of the District.

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 incorporated by this reference herein as though fully set forth at this point.
2. The Board of Directors of the Malaga County Water District hereby authorizes the President of the Board of Directors to execute the Grant Deed, a true and correct copy of which is attached to this Resolution and incorporated herein as Attachment A on behalf of the District.
3. That the Secretary of the Board of Directors is authorized to countersign said Grant Deed, if applicable, 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 25 day of June 2019, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Charles Garabedian, Jr., President
Malaga County Water District

James D. Anderson, General Manager-
Secretary of the Board of Directors
Malaga County Water District