

**RESOLUTION NO. 08-08-2017-A**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT DESIGNATING AUTHORIZED OFFICIALS TO SIGN A RIGHT OF WAY CONTRACT WITH THE CALIFORNIA HIGH SPEED RAIL AUTHORITY (CHSRA)**

**WHEREAS**, the Malaga County Water District ("District") reviewed and approved a the Right of Way Contract from CHSRA to acquire specific real property owned by the District; and

**WHEREAS**, the District desires to execute the Right of Way Contract with CHSRA; and

**WHEREAS**, the District must authorize specific individuals to sign the Right of Way Contract.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE MALAGA COUNTY WATER DISTRICT ADOPT AS FOLLOWS:**

1. That the foregoing recitals are true and correct and are incorporated herein by this reference herein as though fully set forth at this point.
2. That Charles Garabedian, Jr. as President of the Board of Directors and/or James D. Anderson as General Manager shall be authorized to sign the Right of Way Contract and any other necessary paperwork as required to complete the contract.

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Passed and adopted by the Board of Directors of the Malaga County Water District at their meeting held on this 8th day of August 2017, by the following vote:

AYES:

NOES:

ABSENT:

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Charles Garabedian, Jr., President  
Malaga County Water District

ATTEST:

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