

RESOLUTION NO. 7-28-2015

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
MALAGA COUNTY WATER DISTRICT APPROVING AN
AGREEMENT FOR OUT OF AREA WATER SERVICE**

WHEREAS, the owner of real property commonly referred to as 4424 and 4432 South Maple Avenue, Fresno, California, is located within the Sphere of Influence of the District but outside the District's boundaries ("Property"); and

WHEREAS, the owner of the property has requested connection to the District's water system for water service to the two residential units located on the property due to unavailability of water on the property as a result of the persistent drought conditions; and

WHEREAS, the District has sufficient capacity to serve the Property and has a water main line available in close proximity to the Property; and

WHEREAS, the Property is not appropriate for annexation into the District at this time because annexation of the Property would create a service island within the District; and

WHEREAS, owner desires to defer sewer service until such time as the Property is annexed into the District; and

WHEREAS, due to the urgent need for the Property owner to have access to a safe and reliable drinking source for the residents who live in the dwelling units on the Property, the District desires to enter into an agreement for water service outside the District's boundary limits and deferral of sewer connection and annexation of said Property.

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 herein as though fully set forth at this point.
2. That the District hereby approves the agreement for water service outside District limits and deferral of sewer connection and annexation which is attached hereto and incorporated by this reference herein as Exhibit A.

3. Further, the Board of Directors authorizes the General Manager of the District to sign said 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 11th day of August 2015, by the following vote:

AYES: I. Castaneda, F. Cerrillo Jr., C. Garabedian Jr., S. Cerrillo, C. Tovar Jr.

NOES: NONE

ABSENT: NONE

Charles Garabedian, President of the
Malaga County Water District

ATTEST:

James D. Anderson, Secretary to the Board
of Directors of the Malaga County Water District