

RESOLUTION NO. 46

RESOLUTION OF VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT ACCEPTING THE CORPORATION GRANT DEED FOR WELL SITE NO. 2 FROM THE PARK WATER COMPANY.

WHEREAS, deeds or grants conveying any interest in or easment upon real estate to a political corporation or governmental agency for public purposes shall not be accepted for recordation without the consent of the grantee evidenced by its certification or resolution of acceptance attached to or printed on the deed or grant.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Board of Vandenberg Village Community Services District that the interest in the parcel of land commonly referred to as "Well Site No. 2", as conveyed in the Corporation Grant Deed dated February 11, 1991, as granted by the Park Water Company, is hereby accepted.

We the undersigned, being the duly qualified and acting President and Secretary, respectively, of the Board of Directors, do hereby certify that the above and foregoing Resolution was duly and regularly adopted and passed by Resolution of the Board of Directors of said District at a regular meeting thereof held on the 4th of April, 1991, by the following vote:

AYES: Directors White, Nosler, Small, Richards and Gray


NOES: None

ABSTAIN: None

ABSENT: None


President

ATTEST:


Secretary