

**RESOLUTION NO. 56
DATED FEBRUARY 6, 1992**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE
COMMUNITY SERVICES DISTRICT AUTHORIZING AND DIRECTING THE GENERAL
MANAGER TO SIGN ACKNOWLEDGEMENT OF DISTRICT ACCEPTANCE OF A GRANT
OF A WATER MAIN EASEMENT FROM THE VILLAGE COUNTRY CLUB

BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. The General Manager of the Vandenberg Village Community Services District is hereby authorized and directed to sign acknowledgment of District acceptance of a grant of a water main easement from the Village Country Club and to cause said grant of easement to be recorded in the office of the Recorder of the County of Santa Barbara.
2. Said easement is described on a copy of the Corporation Grant Deed of Easement attached hereto.

On the motion of Director _____
second Director _____
roll call vote, to wit:

AYES:
NOES:
ABSENT:

Resolution No. 56 is hereby adopted.

Phyllis C. White
President,
Board of Directors

ATTEST:

Joyce E. Lawver
Secretary,
Board of Directors

SECRETARY'S CERTIFICATE

I, Joyce E. Lawver, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 56 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a regular meeting held on the 6th day of February 1992.

*Joyce E. Lawver
Secretary,
Vandenberg Village
Community Services District*