

RESOLUTION NO. 2006 - 12

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE SAN BENITO COUNTY WATER DISTRICT
APPROVING THE WATER INFRASTRUCTURE IMPROVEMENT
COOPERATIVE FINANCING AGREEMENT WITH THE
CITY OF SAN JUAN BAUTISTA
AND CERTAIN RELATED MATTERS**

WHEREAS, the District has entered into an agreement with the City of San Juan Bautista: and

NOW, THEREFORE BE IT RESOLVED that:

1. The Agreement with the City of San Juan Bautista for the Water Infrastructure Improvement Cooperative Agreement included as Exhibit A and included herein by reference is approved; and
2. The Board President is authorized to execute the Agreement; and
3. The Board President is authorized to execute the letter to the Economic Development Administration called for in the Agreement.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the San Benito County Water District held on the 28th day of June, 2006, by the following vote:

AYES: DIRECTORS: Tobias, Swanson, Perry, Bettencourt and Flores
NOES: DIRECTORS: None
ABSENT: DIRECTORS: None

/s/John Tobias
John Tobias
President

/s/Natalie K. Sullivan
Natalie K. Sullivan
Acting Administrative Services Officer