

RESOLUTION NO. 2007-14

**A RESOLUTION OF THE SAN BENITO COUNTY WATER DISTRICT
BOARD OF DIRECTORS GRANTING SAN BENITO COUNTY
WATER DISTRICT MANAGER AUTHORIZATION TO
EXECUTE DOCUMENTS ON BEHALF OF SAID DISTRICT**

BE IT RESOLVED that Lance W. Johnson, District Manager of the San Benito County Water District, respectively, hereby is granted authority to sign, on behalf of said District, contracts, grants of easements, rights-of-way and any such other documents as necessary that do not require Board approval.

BE IT FURTHER RESOLVED that said Lance W. Johnson is granted authority, on behalf of this Board of Directors, to sign an acceptance of said contracts, grants of easement, rights-of-way and any such other documents as necessary, and to have said documents recorded as necessary.

PASSED AND ADOPTED by the Board of Directors of the San Benito County Water District, this 29th day of August 2007, by the following vote:

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

/s/Robert M. Swanson
Robert M. Swanson
President

ATTEST: /s/Shelley Giancola
Shelley Giancola
District Secretary