

RESOLUTION NO. 78-10

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT,
SAN BERNARDINO COUNTY, CALIFORNIA, APPROVING
AND AUTHORIZING EXECUTION OF AN AGREEMENT
FOR PURCHASE AND SALE OF ASSETS OF
ARROWHEAD UTILITY COMPANY

WHEREAS, the Board of Directors has received and reviewed an agreement entitled "Agreement for Purchase and Sale of Assets of Arrowhead Utility Company"; and

WHEREAS, the Board of Directors believes that it is in the best interests of the District to approve and authorize execution of this Agreement:

NOW, THEREFORE, the Board of Directors of the Lake Arrowhead Community Services District does hereby RESOLVE, DETERMINE AND ORDER as follows:

Section 1. The Board of Directors hereby approves and authorizes the appropriate officers to execute the Agreement entitled "Agreement for Purchase and Sale of Assets of Arrowhead Utility Company", in substantially the form on file in the offices of the District.

Section 2. This resolution shall take effect upon adoption.

ADOPTED this 9th day of June, 1978.

President

ATTEST:

Barbara D. Adamson
Secretary

(SEAL)

STATE OF CALIFORNIA)
)
COUNTY OF SAN BERNARDINO) ss.

I, BARBARA ADAMSON, Secretary of the Board of Directors of the Lake Arrowhead Community Services District DO HEREBY CERTIFY that the foregoing resolution, being Resolution No. 78-10, was duly adopted by the Board of Directors of said District at a duly called and conducted meeting of said Board held on the 9th day of June, 1978, and that it was so adopted by the following vote:

AYES: Directors Furness, Leo, Vernon, Wagner

NOES: Director Pearce

ABSENT: None

Barbara D. Adamson
Secretary

(SEAL)