

RESOLUTION OF THE BOARD OF DIRECTORS  
OF DEVIL'S DEN WATER DISTRICT

RESOLUTION NO. 90-4

RESOLUTION AUTHORIZING EXECUTION OF AMENDMENT NO. 18 TO  
WATER SUPPLY CONTRACT BETWEEN STATE OF CALIFORNIA DEPART-  
MENT OF WATER RESOURCES AND THE DEVIL'S DEN WATER DISTRICT,  
RELATING TO CARRY-OVER OF ENTITLEMENT WATER FROM ONE YEAR  
TO THE NEXT YEAR

WHEREAS, a more efficient use of entitlement water deliverable  
under the water supply Contract between the State and the District  
may be achieved by deferral of its use from October, November, and  
December of one calendar year into the next three months of the  
next year, and

WHEREAS, State has prepared Amendment No. 18 to the water  
supply Contract to allow such deferral of deliveries, under cer-  
tain conditions, and

WHEREAS, it is in the best interest of the District that the  
said Amendment No. 18 be added to the water supply Contract.

NOW, THEREFORE BE IT RESOLVED, AND IT IS HEREBY RESOLVED by  
the Board of Directors of Devil's Den Water District, that the  
said Amendment No. 18 to the water supply Contract be executed  
on behalf of the District, by its President and Secretary.

PASSED AND ADOPTED by the Board of Directors of Devil's Den  
Water District at a Special Meeting thereof held on this 27th  
day of December, 1990, by the following vote:

Ayes: Dixon, Eckhart, Foster, McKinney, Larson

Noes: None

Absent: None

Abstain: None

DEVIL'S DEN WATER DISTRICT

By: Robert L. Larson  
President

ATTEST:

Frank Merrill  
Assistant Secretary