

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

RESOLUTION NO. 91-1

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT RELATING TO CONSOLIDATION AND TERMINATION OF THE WATER SUPPLY CONTRACT BETWEEN THE STATE OF CALIFORNIA AND DEVIL'S DEN WATER DISTRICT, BEING AMENDMENT NO. 16 TO WATER SUPPLY CONTRACT BETWEEN THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES AND CASTAIC LAKE WATER AGENCY.

WHEREAS, the Castaic Lake Water Agency has purchased about 90 per cent of the farmland which comprises the Devil's Den Water District with the intention of taking delivery of the District's State Water Project entitlement at Castaic Lake, and

WHEREAS, the State has prepared an Agreement to effect the said transfer of the District's State Water entitlement to the Agency, which Agreement is Amendment No. 16 to the Agency's State 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 Agreement 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 an adjourned Special Meeting thereof held this 3rd day of January, 1991 by the following vote:

Ayes: Dixon, Eckhart, Foster, McKinney, Larson

Nees: None

Absent: None

Abstain: None

By Robert L. Larson
President

Attest: Frank P. Shewell
Assistant Secretary