

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

Resolution No. 13-20

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT
AUTHORIZING THE ACQUISITION OF REAL PROPERTY AND CONSENTING TO THE
RECORDING OF GRANT DEED

WHEREAS, the District is a county water district organized and existing by virtue of the County Water District Law, Division 12 of the Water Code (sections 30000 *et seq.*); and

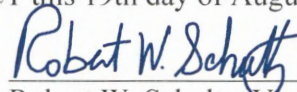
WHEREAS, on November 20, 2019, the District authorized the Vice President to sign a purchase agreement with Stallion Springs Community Services District to purchase certain real property on the terms set forth in the purchase agreement; and

WHEREAS, the District has the authority to acquire the Property pursuant to Water Code sections 31001 and 3103.5;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT as follows:

1. Each of the matters set forth above is true and correct and the Board so finds and determines.
2. The District authorizes the acquisition of the property described in the form of Grant Deed attached hereto as Exhibit 1 for the purchase price of \$150,000.00 plus escrow and title fees and consents to recordation of the Grant Deed.
3. The Vice President is authorized to execute any and all documents and the General Manager is authorized to take all actions necessary to complete the purchase and sale transaction.

PASSED, APPROVED AND ADOPTED by the Board of Directors of TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT this 19th day of August, 2020.



Robert W. Schultz, Vice President

ATTEST:



Catherine Adams, Secretary

TEHACHAPI-CUMMINGS COUNTY WATER DISTRICT

SECRETARY'S CERTIFICATION


I, Catherine Adams, Secretary of the Board of Directors of Tehachapi-Cummings County Water District do hereby certify that the forgoing Resolution No. 13 -20 was introduced at a regular meeting of the Board held on the 19th day of August, 2020 and was passed by the following vote:

Ayes: Cassil
Hall
Schultz
Zanutto

Noes: None

Absent: None

Abstain: Pack



Catherine Adams, Secretary

STATE OF CALIFORNIA)
COUNTY OF KERN)

I, Catherine Adams, Secretary of the Board of Directors, Tehachapi-Cummings County Water District, Tehachapi, California, hereby certify the foregoing and annexed to be a full, true and correct copy of the original Resolution No. 13 -20 on file in this office and that I compared the same with the original.

WITNESS my hand and seal this 19 th day of August, 2020.

ATTEST:



Catherine Adams, Secretary