

IV. A -

BEFORE THE BOARD OF DIRECTORS OF THE
DEL PUERTO WATER DISTRICT

RESOLUTION AUTHORIZING SIGNATORIES FOR THE
ORESTIMBA CREEK RECHARGE & RECOVERY PROJECT
PROPERTY ACQUISITION

WHEREAS, pursuant to authorization by this Board, the Del Puerto Water District ("District"), is in the process of developing the Orestimba Creek Recharge & Recovery Project ("Project");

WHEREAS, the District has negotiated the acquisition of certain real property in Stanislaus County, California, to be used for the Project;

WHEREAS, the District, its Project partner, and the seller of the Project property are prepared to close escrow on the purchase of the Property (the "Closing");

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF DIRECTORS AS FOLLOWS:

- 1. The foregoing findings are true and correct.
- 2. The following District representative is authorized to act as signatory on the District's behalf in connection with the Closing, and together with District staff are authorized to undertake all such additional actions as may be necessary or appropriate to facilitate the Closing:

a. Anthea G. Hansen, General Manager

ALL THE FOREGOING, being on motion of Director _____ and seconded by Director _____, was authorized by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing is the Resolution of said District as duly passed and adopted by said Board of Directors on this ____ day of May, 2022.

WITNESS my hand and seal of said Board of Directors this ____ day of May, 2022.

Secretary/Treasurer of the Board of Directors

(DISTRICT SEAL)