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METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

8-6 (Revised)

July 13, 1993

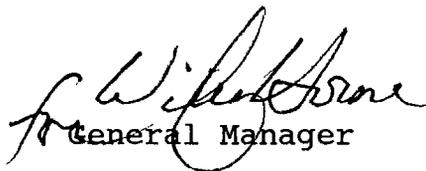
To: Board of Directors

From: General Manager

Subject: Amendment to Resolution 8339 for the Annexation of La Vina
Annexation to Foothill Municipal Water District and The
Metropolitan Water District of Southern California

Report

At its meeting of July 12, 1993, the Water Problems Committee amended the Resolution of the Board of Directors Amending Resolution 8339 Consenting to the Annexation of the La Vina Annexation. The amendment deletes the condition that the owner impose a conservation easement and convey water rights to Lincoln Avenue Water Company. At its meeting of July 12, 1993, the Legal and Claims Committee concurred in the amendment of the Resolution. The revised Resolution is attached hereto.


General Manager

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RESOLUTION

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA
AMENDING RESOLUTION 8339 CONSENTING
TO THE ANNEXATION OF THE LA VINA ANNEXATION
AND FIXING THE TERMS AND CONDITIONS OF
SAID ANNEXATION TO
THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

A. WHEREAS, on October 8, 1991, the Board of Directors of Metropolitan adopted Resolution 8339 consenting to the annexation of the La Vina Annexation and fixing the terms and conditions of said annexation to Metropolitan; and

B. WHEREAS, subsequent to that action, there was a delay in the completion of the terms and conditions due to the pendency of litigation regarding the annexation; and

C. WHEREAS, the pending litigation has been dismissed with prejudice, and Foothill Municipal Water District has paid the annexation charges required by the Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan reaffirms all of the terms and conditions contained in its Resolution 8339 except that Section 1 thereof be amended to read:

"Section 1. The annexation of said area shall be made upon the filing of all necessary certificates, statements, maps, and other documents required to be filed by or on behalf of Foothill to effectuate the annexation."

D. BE IT FURTHER RESOLVED that the Executive Secretary be, and she hereby is, directed to transmit forthwith to the governing body of Foothill, a certified copy of this resolution.

I HEREBY CERTIFY, that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of The Metropolitan Water District of Southern California at its meeting held July 13, 1993.

Executive Secretary
The Metropolitan Water District
of Southern California