

## RESOLUTION 8381

RESOLUTION OF THE BOARD OF DIRECTORS OF  
THE METROPOLITAN WATER DISTRICT  
OF SOUTHERN CALIFORNIA CONSENTING TO THE  
ANNEXATION OF PARADISE MOUNTAIN ANNEXATION  
UPON CONCURRENT ANNEXATION TO  
SAN DIEGO COUNTY WATER AUTHORITY  
AND FIXING THE TERMS AND CONDITIONS OF SAID  
ANNEXATION TO THE METROPOLITAN WATER DISTRICT OF  
SOUTHERN CALIFORNIA

A. WHEREAS, the Board of Directors of San Diego County Water Authority (Authority), a county water district, situated in the County of San Diego, State of California pursuant to Resolution No. 92-38 adopted July 9, 1992, in accordance with the provisions of the Metropolitan Water District Act, has applied to the Board of Directors of The Metropolitan Water District of Southern California (Metropolitan) for consent to annex thereto certain uninhabited territory situated in the County of San Diego, more particularly described in an attachment to San Diego County Local Agency Formation Commission resolution adopted January 6, 1992, (therein and hereinafter referred to as Paradise Mountain Annexation), concurrently with the annexation thereof to the Authority, such annexation to Metropolitan to be upon such terms and conditions as may be fixed by the Board of Directors of Metropolitan; and

B. WHEREAS, on January 6, 1992, the San Diego County Local Agency Formation Commission approved the proposed annexation by Resolution No. DA91-30; and

C. WHEREAS, the Board of Directors of Metropolitan has considered the information contained in the Negative Declaration in relation to the proposed Paradise Mountain Annexation; and

D. WHEREAS, it appears to this Board of Directors that such application should be granted, subject to the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of Metropolitan considered the information in the Negative Declaration; and subject to the following terms and conditions does hereby grant the application of the governing body of the Authority for consent to annex The Paradise Mountain Annexation to Metropolitan and does hereby fix the terms and conditions of such annexation;

Section 1. The annexation of said area to Authority shall be made concurrently with the annexation thereof to Metropolitan, and all necessary certificates, statements, maps, and other documents required to be filed by or on behalf of Authority to effectuate the annexation shall be filed as required by law, on or before June 30, 1993.

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Section 2. Prior to filing a request for a certificate of completion of the annexation proceeding with the San Diego County Local Agency Formation Commission, the Authority shall pay to Metropolitan, in cash, the sum of \$15,130.56.

Section 3.

a. Metropolitan shall be under no obligation to provide, construct, operate, or maintain feeder pipelines structures, connections, and other facilities required for the delivery of water to said area from works owned or operated by Metropolitan.

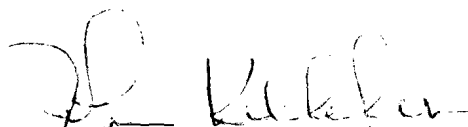
b. The Authority shall not be entitled to demand that Metropolitan deliver to the Authority for use, directly or indirectly, within said area, any Metropolitan water, except for domestic or municipal use therein.

c. The delivery of all water by Metropolitan, regardless of the nature or time of use of such water, shall be subject to regulations promulgated from time to time by Metropolitan.

d. Except upon terms and conditions specifically approved by the Board of Directors of Metropolitan, water sold and delivered by Metropolitan shall not be used in any manner which intentionally or avoidably results in the direct or indirect benefit of areas outside Metropolitan or use thereof within Metropolitan in substitution for other water used outside Metropolitan.

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

I HEREBY CERTIFY, that the foregoing resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on October 13, 1992.



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Secretary of the Board of Directors  
of The Metropolitan Water District  
of Southern California