

RESOLUTION 8411

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 resolution was adopted by the Board of Directors of The Metropolitan Water District of Southern California on July 13, 1993.



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