

RESOLUTION 8523**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
DIRECTING THE CONDEMNATION OF CERTAIN PROPERTY
SITUATED IN SAN BERNARDINO COUNTY (INLAND FEEDER PROJECT)**

BE IT RESOLVED by the Board of Directors of The Metropolitan Water District of Southern California (the "District").

Section 1. The District's Board hereby finds and determines that the public interest and necessity require, for public use, the construction, operation and maintenance of water conveyance facilities ("Inland Feeder Project") in the County of San Bernardino for the transportation and distribution of water for use within the District's boundaries and that certain property situated in the County of San Bernardino is necessary therefor.

Section 2. The easements to be acquired for the public use set forth in section 1, above, consist of the interest in the parcels of land described in Exhibits A attached hereto and incorporated herein by reference and shown on the Exhibits B attached hereto and incorporated herein by reference. The parcels are located outside the District's boundaries.

Section 3. The District's Board hereby declares its intention to acquire the easements described in Exhibits A and B attached, by proceedings in eminent domain as authorized by the Metropolitan Water District Act (Stats. 1969, Ch. 209, as amended) and Code of Civil Procedure section 1240.125.

Section 4. The District's Board hereby finds and determines that the public interest and necessity require the proposed Project.

Section 5. The District's Board hereby finds and determines that the proposed Project is planned or located in the manner that will be most compatible with the greatest public good and the least private injury.

Section 6. The District's Board hereby finds and determines that the easements described in Exhibits A and B attached hereto are necessary for the proposed Project.

Section 7. The District's Board hereby finds and determines that the offers required by Government Code section 7267.2 have been made to the owner(s) of record of the property described in Exhibits A and B attached hereto.

Section 8. The District's General Counsel is hereby directed to commence proceedings in the Superior Court of California, County of San Bernardino for the purpose of condemning and acquiring the easements described in Exhibits A and B attached hereto, and to take such steps as may be necessary to secure an order of court permitting the District to take possession of the easements described in Exhibits A and B attached hereto for the uses and purposes herein described. He is authorized to take such actions and steps as he deems necessary in connection with such proceedings, including the amending of the complaint to reduce the extent of the easements to be acquired so as to reduce the compensation payable in the action where such change could not substantially impair the construction and operation of the said public works, and to incur expenses necessary and incidental to the action.

I HEREBY CERTIFY that the foregoing resolution was adopted at the regular meeting of the Board of Directors of The Metropolitan Water District of Southern California held the 14th day of January, 1997, by vote of two-thirds of all its members, and I further certify that the foregoing is a full, true and correct copy of the resolution.

Executive Secretary
The Metropolitan Water District of
Southern California

EXHIBIT A

1. A temporary construction easement for a term of four (4) years commencing on the effective date of an order of possession, in the property described herein as Parcel INFED1-24-190TEA1 for the purpose of constructing a water pipeline and related facilities on land other than such parcel, and reserving to the owners the right of reasonable access and use of irrigation facilities in, over and across the easement area. The area shall be returned to a condition as near as practicable to the condition that existed prior to Metropolitan's construction work with the exception that vegetation shall not be restored by Metropolitan.

2. A permanent easement in the property described as Parcel INFED1-24-190PEA1 for the purpose of constructing, reconstructing, maintaining, operating, enlarging, removing, and replacing, a line or lines of pipe at any time and from time to time, for water transportation, with every appendage or structure necessary or convenient to be installed at any time in connection therewith; subject to the following conditions.

1. Owner shall not change the existing grade or otherwise modify the topography of the property affected by this easement without the prior consent of Metropolitan.

2. No building or other structure excepting pavement for road use shall be constructed or maintained upon any portion of the easement by Owner.

3. Owner shall not plant trees within fifteen (15) feet of the centerline of Metropolitan's pipeline. Trees shall be permitted to be planted and maintained on the remaining portion of the easement, provided, however, that should Metropolitan require use of the remaining portion of the easement area for replacement, relocation or installation of its pipeline, or for future pipelines, Owner shall remove any such trees at his or her own expense and shall not permit trees to be replanted within fifteen (15) feet of the centerline of Metropolitan's pipeline or pipelines.

4. Owner shall retain the right of access over and across the easement area, and Metropolitan shall not unreasonably interfere with such right of access.

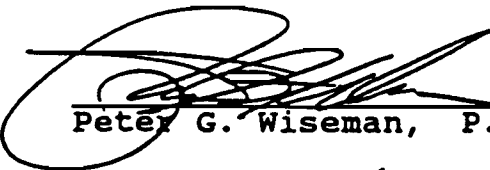
EXHIBIT A

INFED1-24-190PEA1
Jill Farquhar, et al

The easterly 103 feet of the southeast quarter of the north half of Lot 6, Block 77, Rancho San Bernardino, in the County of San Bernardino, State of California, as measured at right angles to and from the east line of said Lot 6, as shown on map recorded in Book 7, page 2 of Maps, records of said County.

For the purposes of this description, the easterly and southerly lines of said southeast quarter of the north half of Lot 6 are coincident with the centerlines of Opal and Highland Avenue as shown on Parcel Map No. 7371, filed in Book 83, Pages 92 and 93 of Parcel Maps, records of said County.

PREPARED UNDER MY SUPERVISION


Peter G. Wiseman, P.L.S. 6241

Date 4/16/96



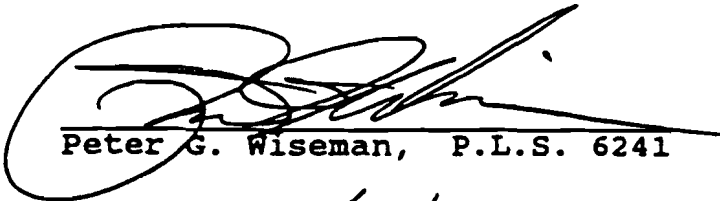
EXHIBIT A

INFED1-24-190TEA1
Jill Farquhar, et al

The westerly 130 feet of the easterly 233 feet of the southeast quarter of the north half of Lot 6, Block 77, Rancho San Bernardino, in the County of San Bernardino, State of California, as measured at right angles to and from the east line of said Lot 6, as shown on map recorded in Book 7, page 2 of Maps, records of said County.

For the purposes of this description, the easterly and southerly lines of said southeast quarter of the south half of Lot 6 are coincident with the centerlines of Opal and Highland Avenue as shown on Parcel Map No. 7371, filed in Book 83, Pages 92 and 93 of Parcel Maps, records of said County.

PREPARED UNDER MY SUPERVISION


Peter G. Wiseman, P.L.S. 6241

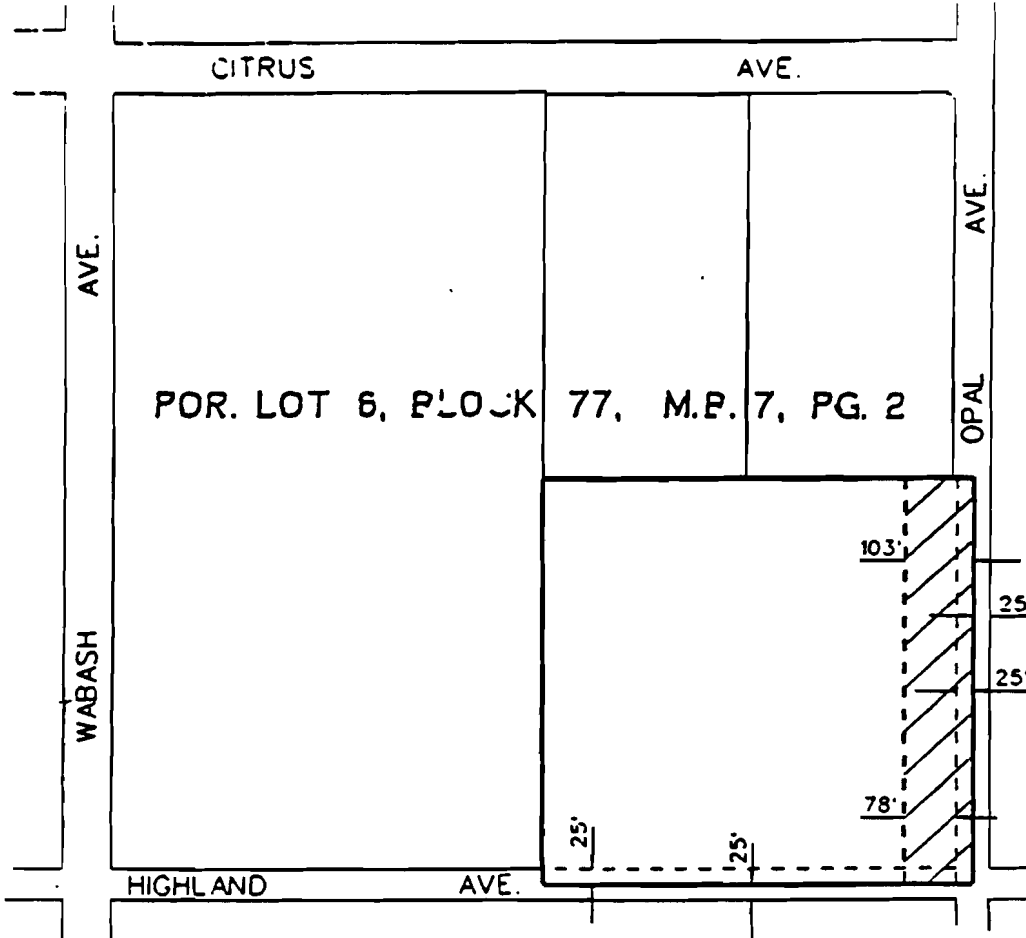
Date

4/16/96



EXHIBIT B

THIS EXHIBIT IS TO BE ATTACHED TO THE LEGAL DESCRIPTION
POR. OF SE 1/4, N 1/2, OF LOT 6, BLOCK 77,
RANCHO SAN BERNARDINO, M.B. 7, PG. 2
COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA



N
NOT TO SCALE

POR. LOT 6, BLOCK 77, M.P. 7, PG. 2

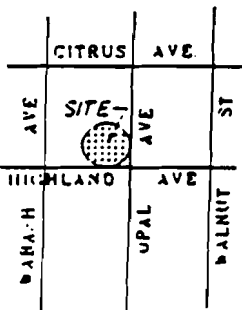
LEGEND



PERMANENT EASEMENT
INFED1-24-190PEA1
(1.547 AC. TOTAL)



VICINITY MAP



NOT TO SCALE

PREPARED UNDER
MY SUPERVISION

[Signature]
Peter G. Wiseman PLS. 6241

4/16/96

DATE

THE METROPOLITAN WATER DISTRICT
OF SOUTHERN CALIFORNIA

INLAND FEEDER
PERMANENT EASEMENT

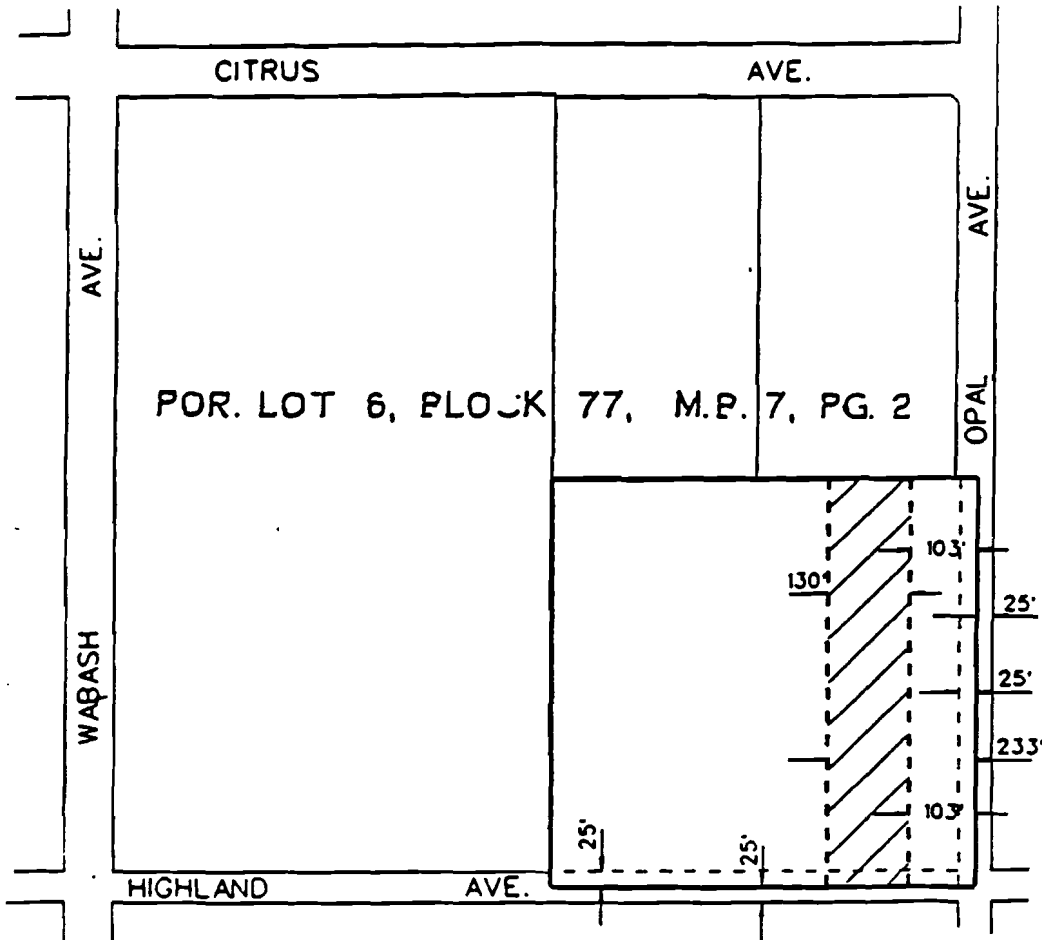
HILL FARMHAR, ET AL

TO
MWD

INFED1-24-190PEA1

EXHIBIT B

THIS EXHIBIT IS TO BE ATTACHED TO THE LEGAL DESCRIPTION
 POR OF SE 1/4, N 1/2, OF LOT 6, BLOCK 77,
 RANCHO SAN BERNARDINO, M.B. 7, PG 2
 COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA



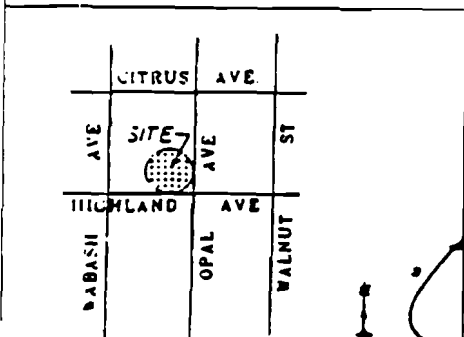
NOT TO SCALE

LEGEND



TEMPORARY EASEMENT
 INFED1-24-190TEA1
 (1.952 AC. TOTAL)

VICINITY MAP



NOT TO SCALE

PREPARED UNDER
 MY SUPERVISION

Peter G. Wiseman P.L.S. 6241

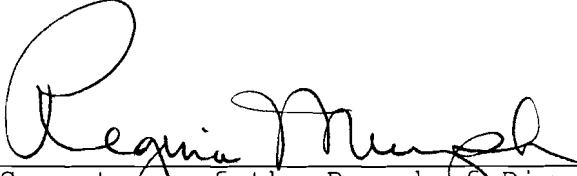
DATE

4/16/96



THE METROPOLITAN WATER DISTRICT
 OF SOUTHERN CALIFORNIA
 INLAND FEEDER
 TEMPORARY EASEMENT
 JILL FARQUHAR, ET AL
 TO
 MWD
 INFED1-24-190TEA1

I HEREBY CERTIFY, that the foregoing resolution was adopted by a two-thirds vote of the Board of Directors of The Metropolitan Water District of Southern California on January 14, 1997.


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