

RESOLUTION 8533**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA
DIRECTING THE CONDEMNATION OF CERTAIN PROPERTY
SITUATED IN THE COUNTY OF SAN BERNARDINO
(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, consists of 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 property is not located within 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).

Section 4. 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 5. 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 6. The District Board finds and determines that, pursuant to Sections 1240.510 *et seq.* of the Code of Civil Procedure, the public use for which the District is acquiring the easements will not unreasonably interfere with or impair the continuance of the public use for which the property is now appropriated as such use now exists or may reasonably be expected to exist in the future.

Section 7. The District Board finds and determines that, pursuant to Sections 1240.610 *et seq.* of the Code of Civil Procedure, the public use for which the District is acquiring the easements is a more necessary public use than the use to which the property is appropriated.

Section 8. The District's Board hereby finds and determines that the offer required by Government Code section 7267.2 has been made to the owner of record of the property described in Exhibits A and B attached hereto.

Section 9. 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 11th day of March, 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

**INFED1-30-170PEA1
San Bernardino County
Flood Control District**

A permanent non-exclusive easement for ingress, egress and road purposes, over, upon and across the property located in the County of San Bernardino, State of California, described herein, and shown on Exhibit B, attached hereto.

EXHIBIT A

INFED1-30-170PEA1
San Bernardino County
Flood Control District

That portion of Lots 1 and 2 of Section 14, Township 1 North, Range 4 West, San Bernardino Meridian, and that portion of Lot 38 of the Muscupiabe Rancho, all in the County of San Bernardino, State of California described as follows:

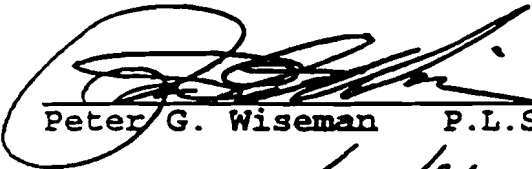
Commencing at the northwest corner of the southeast quarter of the northeast quarter (~~SE¹/₄NE¹/₄~~) of said Section 14 as marked by a 4" i.p. with wood plug, tagged RCE 4562 per Record of Survey filed in Book 7, page 37 of Record of Surveys of said County; thence along the west line of said ~~SE¹/₄NE¹/₄~~ S 00° 21' 38" E 37.82 feet to the northeast corner of said Lot 1 as established by Parcel 1 of Court Decree No. 43149 recorded August 24, 1939 in Book 1364, page 300 of Official Records of said County and as marked by a found 1" i.p. tagged LS 2788 1" below surface in lieu of 2" i.p. per Tract No. 6688 filed in Book 86, pages 86 through 89, inclusive of Maps of said County; thence along the northerly line of said Lot 1 S 89° 57' 44" W 490.04 feet to the POINT OF BEGINNING; thence S 01° 48' 16" E 346.14 feet; thence S 14° 20' 33" W 545.29 feet; thence S 12° 49' 44" E 734.88 feet; thence S 10° 54' 09" W 472.43 feet; thence S 04° 20' 07" E 275.72 feet; thence S 11° 43' 10" W 127.03 feet; thence S 78° 16' 50" E 192.41 feet; thence S 07° 15' 43" W 704.02 feet; thence N 80° 33' 41" W 200.00 feet; thence S 09° 26' 18" W 126.03 feet; thence S 06° 38' 17" W 513.41 feet; thence S 00° 31' 25" E 50.37 feet to a point on the northerly right of way line of 40th Street (100 feet wide) as reserved in First Amended Final Order of Condemnation recorded January 5, 1966 in Book 6545, page 736 of Official Records of said County; thence along said northerly right of way line S 89° 28' 35" W 200.00 feet; thence N 00° 31' 25" W 62.38 feet; thence N 06° 38' 17" E 530.78 feet; thence N 09° 26' 18" E 130.94 feet; thence N 80° 33' 42" W 200.00 feet; thence N 09° 26' 18" E 292.42 feet; thence N 05° 31' 21" E 436.13 feet; thence S 78° 16' 50" E 211.11 feet; thence N 11° 43' 09" E 93.83 feet; thence N 04° 20' 06" W 274.21 feet; thence N 10° 54' 09" E 457.16

EXHIBIT A

INFED1-30-170PEA1
S.B.C.F.C.D.

feet; thence N 12° 49' 45" W 741.19 feet; thence N 14° 20' 33" E 565.25 feet; thence N 01° 48' 16" W 324.51 feet to the northerly line of said Lot 1; thence along said northerly line of Lot 1 N 89° 57' 44" E 200.11 feet to the POINT OF BEGINNING.

PREPARED UNDER MY SUPERVISION



Peter G. Wiseman P.L.S. 6241
Date 10/30/96



PGW\p:\...\infed1\30\legal\170peal.doc

October 28, 1996

EXHIBIT A

**INFED1-30-170TEA2
San Bernardino County
Flood Control District**

A temporary construction easement for a term of four (4) years commencing on the effective date of an order for possession, over, upon and across the property located in the County of San Bernardino, State of California, described herein as Parcel INFED1-30-170TEA2, and shown on Exhibit B, attached hereto, and reserving to the owner the right of reasonable access over and across the easement area.

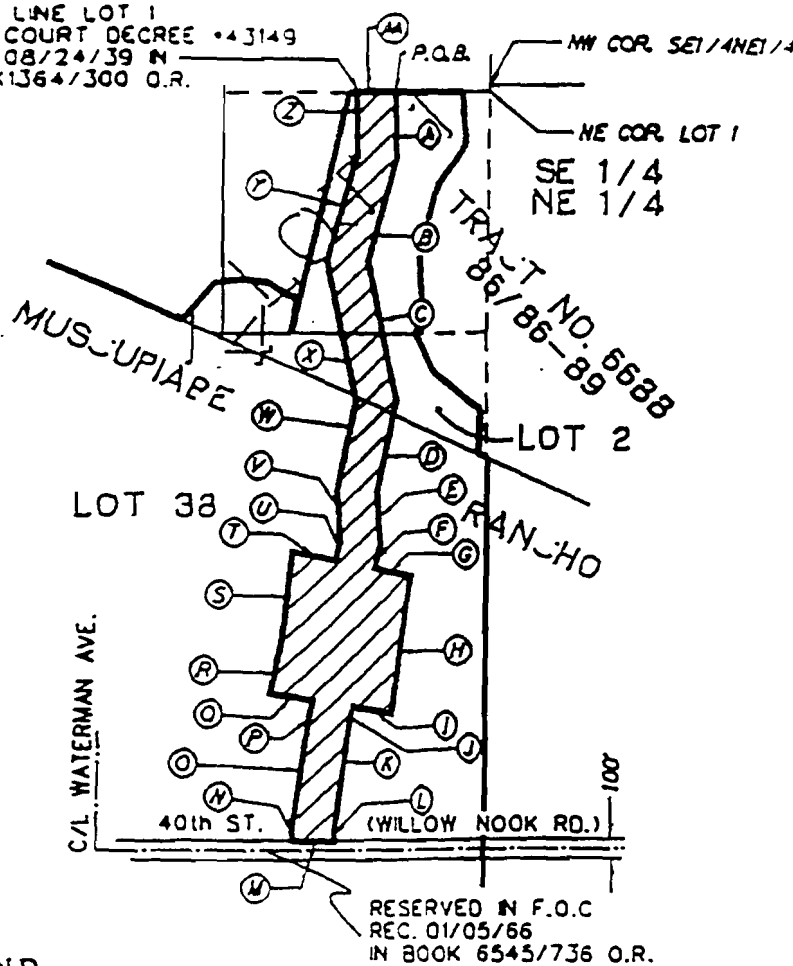
**INFED1-30-170TEA3
San Bernardino County
Flood Control District**

A temporary construction easement for a term of four (4) years commencing on the effective date of an order for possession, over, upon and across the property located in the County of San Bernardino, State of California, described herein as Parcel INFED1-30-170TEA3, and shown on Exhibit B, attached hereto, and reserving to the owner the right of reasonable access over and across the easement area.

EXHIBIT B

"THIS EXHIBIT IS TO BE ATTACHED TO THE LEGAL DESCRIPTION
 POR. GOVERNMENT LOTS 1 & 2, SEC. 14, T. 1 N., R. 4 W., S.B.M.,
 AND POR. LOT 38 OF THE MUSCUIPIABE RANCHO
 COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA

N'LY LINE LOT 1
 PER COURT DECREE *43149
 REC. 08/24/39 IN
 BOOK 1364/300 O.R.



LINE TABLE

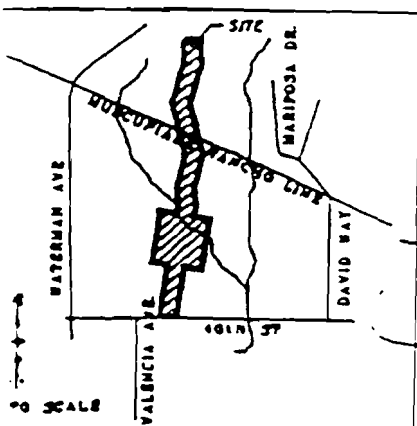
	BEARING	DISTANCE (ft)
A	S01° 48' 16" E	346.14
B	S14° 20' 33" W	545.29
C	S12° 49' 44" E	734.88
D	S10° 54' 09" W	472.43
E	S04° 20' 07" E	275.72
F	S11° 43' 10" W	127.03
G	S78° 16' 50" E	192.41
H	S07° 15' 43" W	704.02
I	N80° 33' 41" W	200.00
J	S09° 26' 18" W	126.03
K	S06° 38' 17" W	513.41
L	S00° 31' 25" E	50.37
M	S89° 28' 35" W	200.00
N	N00° 31' 25" W	62.38
O	N06° 38' 17" E	530.78
P	N09° 26' 18" E	130.94
Q	N80° 33' 42" W	200.00
R	N09° 26' 18" E	292.42
S	N05° 31' 21" E	436.13
T	S78° 16' 50" E	211.11
U	N11° 43' 09" E	98.83
V	N04° 20' 06" W	274.21
W	N10° 54' 09" E	457.16
X	N12° 49' 45" W	741.19
Y	N14° 20' 33" E	565.25
Z	N01° 48' 16" W	324.51
AA	N89° 57' 44" E	200.11

LEGEND



PERMANENT EASEMENT
 INFED1-30-170PEA1
 (24,408 ACS. TOTAL)

VICINITY MAP



PREPARED UNDER
 MY SUPERVISION

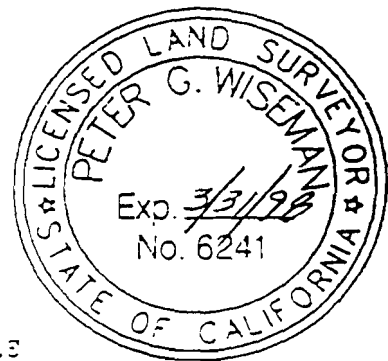
Peter G. Wiseman P.L.S. 6241

DATE

10/30/96



NOT TO SCALE



THE METROPOLITAN WATER DISTRICT
 OF SOUTHERN CALIFORNIA

INLAND FEEDER
 PERMANENT EASEMENT
 SAN BERNARDINO COUNTY
 FLOOD CONTROL DISTRICT
 TO
 MWD
 INFED1-30-170PEA1

EXHIBIT A

INFED1-30-170TEA2
INFED1-30-170TEA3
San Bernardino County
Flood Control District

INFED1-30-170TEA2

That portion of Lot 38 of the Muscupiabe Rancho,
in the County of San Bernardino, State of California
described as follows:

Commencing at the northwest corner of the
southeast quarter of the northeast quarter (~~SE¹/₄NE¹/₄~~) of said
Section 14 as marked by a 4" i.p. with wood plug, tagged RCE
4562 per Record of Survey filed in Book 7, page 37 of Record
of Surveys of said County; thence along the west line of
said ~~SE¹/₄NE¹/₄~~ S 00° 21' 38" E 37.82 feet to the northeast
corner of Lot 1 as established by Parcel 1 of Court Decree
No. 43149 recorded August 24, 1939 in Book 1364, page 300 of
Official Records of said County and as marked by a 1" i.p.
tagged LS 2788 1" below surface in lieu of 2" i.p. per Tract
No. 6688 filed in Book 86, pages 86 through 89, inclusive of
Maps of said County; thence along the northerly line of said
Lot 1 S 89° 57' 44" W 490.04 feet; thence S 01° 48' 16" E
346.14 feet; thence S 14° 20' 33" W 545.29 feet; thence
S 12° 49' 44" E 734.88 feet; thence S 10° 54' 09" W 472.43
feet; thence S 04° 20' 07" E 275.72 feet; thence S 11° 43'
10" W 127.03 feet; thence S 78° 16' 50" E 192.41 feet;
thence S 07° 15' 43" W 704.02 feet to the POINT OF
BEGINNING; thence N 80° 33' 41" W 200.00 feet; thence S 09°
26' 18" W 126.03 feet; thence S 06° 38' 17" W 513.41 feet;
thence S 00° 31' 25" E 50.37 feet to a point hereinafter
known as point "A" on the northerly right of way line of
40th Street (100 feet wide) as reserved in First Amended
Final Order of Condemnation recorded January 5, 1966 in Book
6545, page 736 of Official Records of said County; thence
along said northerly right of way line N 89° 28' 35" E
200.00 feet; thence N 00° 31' 25" W 37.86 feet; thence N 06°
38' 17" E 496.00 feet; thence N 09° 26' 18" E 121.14 feet to
the POINT OF BEGINNING.


EXHIBIT A

INFED1-30-170TEA2
INFED1-30-170TEA3
S.B.C.F.C.D.

INFED1-30-170TEA3

Commencing at point "A" described above; thence along said northerly right of way line of 40th Street S 89° 28' 35" W 200.00 feet to the POINT OF BEGINNING; thence N 00° 31' 25" W 62.38 feet; thence N 06° 38' 17" E 530.78 feet; thence N 09° 26' 18" E 130.94 feet; thence N 80° 33' 42" W 200.00 feet; thence S 09° 26' 18" W 135.83 feet; thence S 06° 38' 17" W 548.18 feet; thence S 00° 31' 25" E 74.90 feet to said northerly right of way line of 40th Street; thence along said northerly right of way line of 40th Street N 89° 28' 35" E 200.00 feet to the POINT OF BEGINNING.

PREPARED UNDER MY SUPERVISION


Peter G. Wiseman P.L.S. 6241

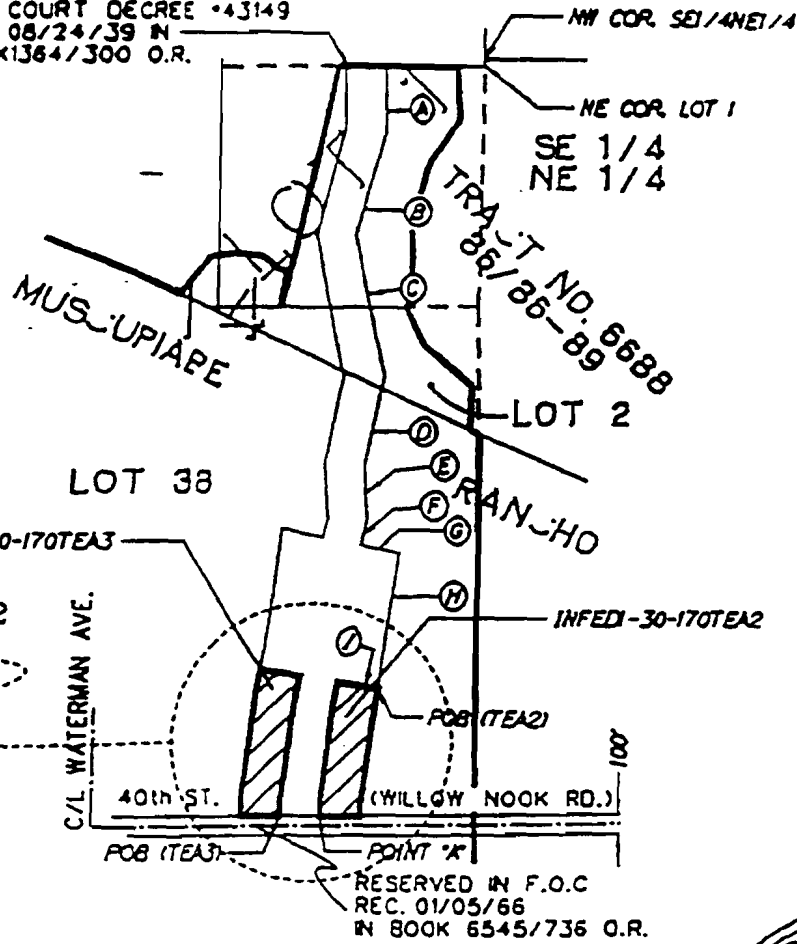
Date 10/30/96



EXHIBIT B

"THIS EXHIBIT IS TO BE ATTACHED TO THE LEGAL DESCRIPTION"
 POR. GOVERNMENT LOTS 1 & 2, SEC. 14, T. 1 N., R. 4 W., S.B.M.,
 AND POR. LOT 38 OF THE MUSCUIABE RANCHO
 COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA

NLY LNE LOT 1
 PER COURT DECREE #43149
 REC. 08/24/39 IN
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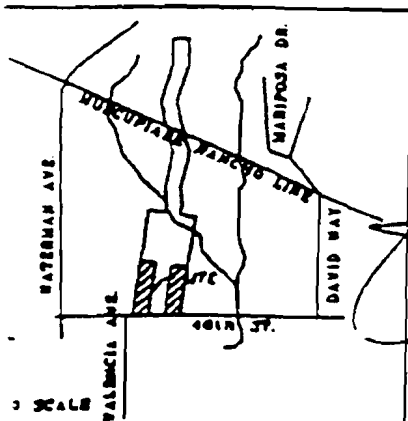
SEE PAGE 2 OF 2

LEGEND



TEMPORARY EASEMENT
 INFEDI-30-170TEA2 (3.087 ACS.)
 INFEDI-30-170TEA3 (3.405 ACS.)
 (6.492 ACS. TOTAL)

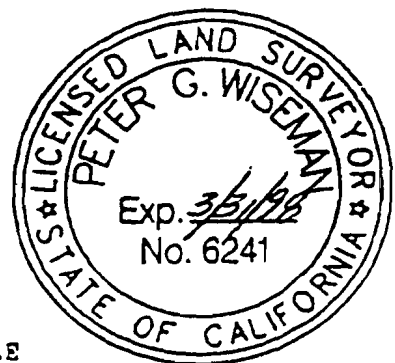
VICINITY MAP



PREPARED UNDER
 MY SUPERVISION



NOT TO SCALE



[Signature]
 Peter G. Wiseman P.L.S. 6241
 DATE 10/28/96

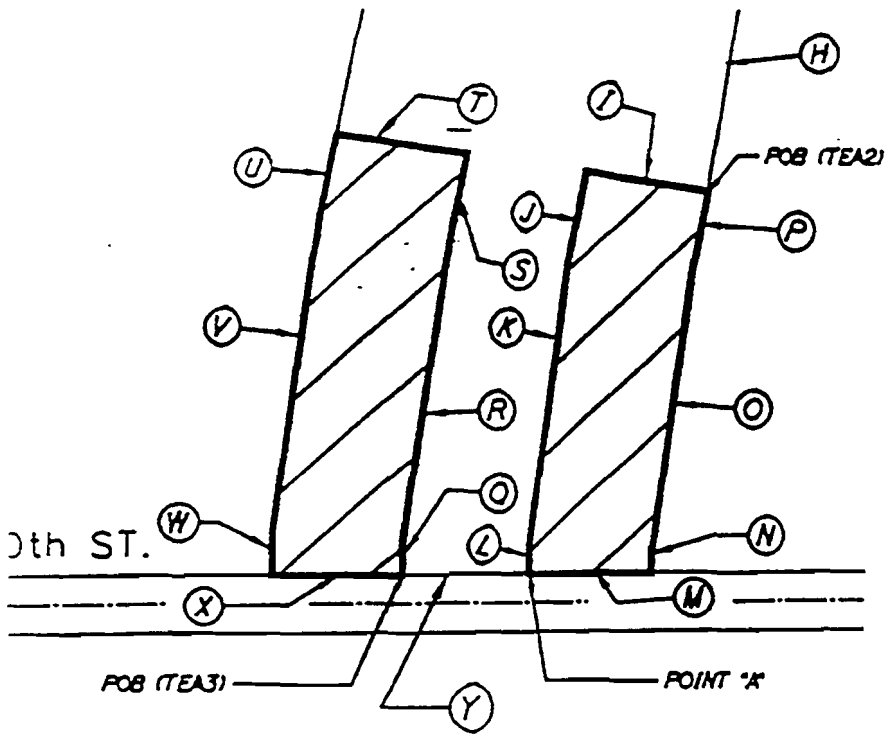
THE METROPOLITAN WATER DISTRICT
 OF SOUTHERN CALIFORNIA
 INLAND FEEDER
 TEMPORARY EASEMENT
 SAN BERNARDINO COUNTY
 FLOOD CONTROL DISTRICT
 TO
 MWD
 INPEDI-30-170TEA2, TEA3

EXHIBIT B

THIS EXHIBIT IS TO BE ATTACHED TO THE LEGAL DESCRIPTION
 FOR GOVERNMENT LOTS 1 & 2, SEC. 14, T. 1 N., R. 4 W., S.B.M.,
 AND FOR LOT 38 OF THE MUSCUIABE RANCHO
 COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA

LINE TABLE

	BEARING	DISTANCE (ft)
A	S01° 48' 16" E	346.14
B	S14° 20' 33" W	545.29
C	S12° 49' 44" E	734.88
D	S10° 54' 09" W	472.43
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F	S11° 43' 10" W	127.03
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L	S00° 31' 25" E	50.37
M	N89° 28' 35" E	200.00
N	N00° 31' 25" W	37.86
O	N06° 38' 17" E	496.00
P	N09° 26' 18" E	121.14
Q	N00° 31' 25" W	62.38
R	N06° 38' 17" E	530.78
S	N09° 26' 18" E	130.94
T	N80° 33' 42" W	200.00
U	S09° 26' 18" W	135.83
V	S06° 38' 17" W	548.18
W	S00° 31' 25" E	74.90
X	N89° 28' 35" E	200.00
Y	S89° 28' 35" W	200.00

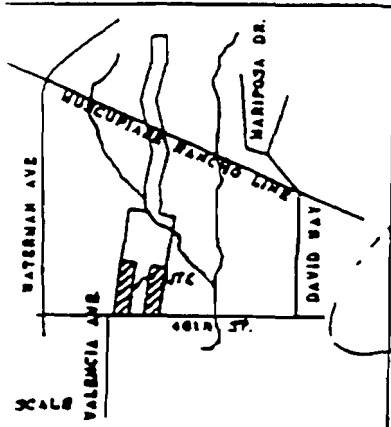


LEGEND



TEMPORARY EASEMENT
 NFED1-30-170TEA2 (3.087 ACS.)
 NFED1-30-170TEA3 (3.405 ACS.)
 (6.492 ACS. TOTAL)

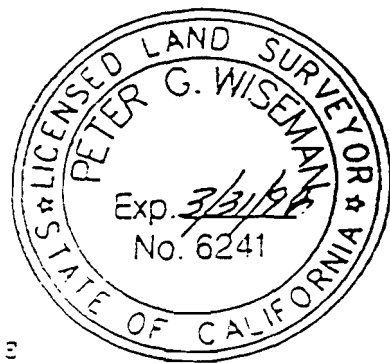
VICINITY MAP



PREPARED UNDER
 MY SUPERVISION



NOT TO SCALE



Peter G. Wiseman P.L.S. 6241

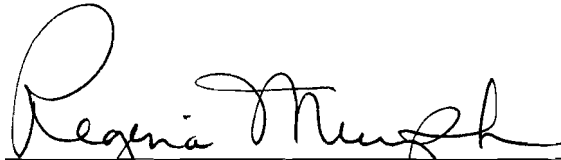
DATE

10/30/96

THE METROPOLITAN WATER DISTRICT
 OF SOUTHERN CALIFORNIA

INLAND FEEDER
 TEMPORARY EASEMENT
 SAN BERNARDINO COUNTY
 FLOOD CONTROL DISTRICT
 TO
 MWD
 NFED1-30-170TEA2, TEA3

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 March 11, 1997.

A handwritten signature in cursive script, reading "Regina Murphy". The signature is written in black ink and is positioned above a horizontal line.

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