BEFORE THE BOARD OF SUPERVISORS
OF THE
COUNTY OF MARIPOSA, STATE OF CALIFORNIA

IN THE MATTER OF
MARIPOSA PUBLIC UTILITIES DISTRICT, ASSESSMENT DISTRICT NO. 89-1

) A RESOLUTION APPROVING FORM OF
) RESOLUTION OF INTENTION AND
) BOUNDARY MAPS, AND GRANTING
) CONSENT OF THE COUNTY OF
) MARIPOSA FOR THE CONSTRUCTION
) AND ACQUISITION OF
) IMPROVEMENTS

RESOLVED, by the Board of Supervisors of the County of Mariposa, California, that:

WHEREAS, the Mariposa Public Utilities District ("MPUD"), pursuant to Section 10103 and Chapter 2 of Part 3 of Division 7 (Section 5115 et seq.) of the Streets and Highways Code, has submitted to this Board for approval a proposed Resolution of Intention to form an assessment district, together with plats indicating by boundary lines the extent of territory included in the proposed district, in view of the fact that the lands to be assessed lie within unincorporated territory; and

WHEREAS, the public interest and general welfare will be served by undertaking and completing said project;

NOW, THEREFORE, IT IS ORDERED, AS FOLLOWS:

a. That the form of Resolution of Intention to form an assessment district for MPUD Assessment District No. 89-1, submitted by the Governing Board of MPUD and presented to this Board, be, and the same is hereby approved.

b. That the plats indicating by boundary lines the extent of the territory included in the proposed assessment district, submitted by the MPUD Governing Board and presented to this Board, be, and the same are hereby approved.
c. That upon approval of the Board of Supervisors of the County, being the public entity with jurisdiction, said Resolution of Intention may be adopted by the MPUD Governing Board as the legislative body initiating the proceeding, and said Board may thereafter take each and every step required for or suitable for the consummation of the work and the levying, collections and enforcement of the assessments to cover the expenses thereof and the issuance and enforcement of bonds to represent unpaid assessments.

d. That, subject to the acceptance of the terms and conditions hereof by MPUD, consent be, and the same is hereby granted to the MPUD to acquire and/or construct said improvements as described in said Resolution of Intention and to make such changes and modifications therein as may be proper or advisable in the manner provided by law.

e. That MPUD shall accept the terms and conditions hereof and that said acceptance shall be indicated by authorized representatives of the MPUD affixing their signatures hereto in the space provided.

f. That the Director of Public Works and Development Services of the County of Mariposa be and is hereby authorized and directed to carry out the provisions of this Resolution for and on behalf of the County of Mariposa; and that the Clerk of the Board of Supervisors be, and is hereby, directed to forward to MPUD a certified copy of this Resolution for signature as hereinabove stated.

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THE FOREGOING was passed and adopted by the following vote of the Board of Supervisors of the County of Mariposa this 3rd day of September, 1991, to wit:

AYES: Baggett, Punte, Erickson, Radanovich, Taber

NOES: None

ABSENT: None

ABSTENTION: None

[Signature]
Chairman, Board of Supervisors

ACCEPTED:

Mariposa Public Utilities District

By: [Signature]
Manager