WCSD RESOLUTION 00-1

PURPOSE AND USE OF WCSD WATER LINE EASMENTS

WHEREAS, the Westhaven Community Services District is the grantee of various water line easements over privately owned parcels within the District; and

WHEREAS, a grantor of one such water line easement has requested that the Board of Directors of the Westhaven Community Services District state the granted purpose and use of such water line easements as information for the general public; therefore

BE IT RESOLVED, the Board of Directors of the Westhaven Community Services District hereby states that the granted purpose and use of such water line easements is as follows:

Water line easements are only for the conveyance of water, together with the grantee's right of entry thereon, to lay, replace, or maintain said water lines.

PASSED, APPROVED AND ADOPTED this Nineteenth Day of January, 2000 by the following roll call vote:

AYES: Blake, Cline, Oliphant, Schulz

NOES: None

ABSTAIN: Christian

ABSENT: None

Alfred Oliphant, President Westhaven Community Services District

ATTEST:

Annette Lesher, Secretary Westhaven Community Services District