

RESOLUTION 10-07

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE TWENTYNINE PALMS WATER DISTRICT
AUTHORIZING THE GENERAL MANAGER
TO NEGOTIATE PRICE AND TERMS,
PURCHASE PROPERTY AND EXECUTE DOCUMENTS
PERTAINING TO APN 0590-131-25-0-000
PURSUANT TO CHAPTER 8 OF THE REVENUE AND TAXATION CODE**

WHEREAS, the Board of Directors of the Twentynine Palms Water District desires to purchase APN 0590-131-25-0-000; and

WHEREAS, the Board of Directors desires that the General Manager accomplish this purchase based on their instruction.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors authorizes the General Manager to negotiate price and terms, purchase the land and execute all necessary documents in conjunction with the purchase of APN 0590-131-25-0-000 pursuant to Chapter 8, Section 3695.4 of the Revenue and Taxation Code, including an application to purchase, an agreement to purchase and the checklist of items required by the San Bernardino County Treasurer/Tax Collector's Office.

PASSED, APPROVED AND ADOPTED this 26th day of May 2010 by the following roll call vote:

Ayes: Directors Chambers, Cisneros, Moore and Shinaver
Noes: None
Abstain: None
Absent: Director Gallagher

Philip C. Cisneros, President
Board of Directors

Attest:

Mike Wright, Board Secretary
Twentynine Palms Water District