

R E S O L U T I O N

WHEREAS, the State of California, Department of Fish and Game, has heretofore given Woodbridge Irrigation District notice of its intention to construct and install a fish screen at the diversion of said District, and

WHEREAS, the parties have reached an agreement with reference to the cost of construction and the plan and cost of operation and maintenance of said fish screen,

NOW, THEREFORE, be it resolved that the President of the Board of Directors be and he is hereby authorized to execute said contract dated the 17th day of April 1967 for and on behalf of Woodbridge Irrigation District.

C E R T I F I C A T E

I hereby certify that the foregoing is a full, true and correct copy of the resolution passed and adopted by the Board of Directors of Woodbridge Irrigation District at a meeting of said Board duly held on the 17th day of April 1967, at which said meeting a quorum was present.

  
Mable Hall, Secretary  
Woodbridge Irrigation District