

CASITAS MUNICIPAL WATER DISTRICT

RESOLUTION NO. 03-18

RESOLUTION AUTHORIZING THE MOVE OF
THE CLEARY WATER SERVICE FROM CASITAS
TO RINCON ROAD AND WATER

WHEREAS, Casitas has been approach by Lorene and Barbara Cleary, owners with interest in the Cleary property including APN 060-0-030-575, FM Lot 13, and APN 060-0-030-545, FM Lot 14 with a request that Casitas authorize the transfer of APN 060-0-030-545, FM Lot 14 to the Rincon Road and Water; and

WHEREAS, APN 060-0-030-545, hereinafter described as lot FM 14, has no allocation from Casitas; and

WHEREAS, FM lot 14 is on the boarder of Rincon Road and Water and can be more easily served by Rincon Road and Water because pumps would have to be installed on the Cleary property without the connection of Rincon Road and Water, and would use Rincon Road and Water pumps if connected to Rincon Road and Water; and

WHEREAS, because of the elevation of the tanks of Casitas, the lot FM 14 cannot be served without pumping by Cleary; and

WHEREAS, because of the elevation of the tanks of Rincon Road and Water, the lot FM 14 can be served without pumping by Cleary; and

WHEREAS, the owners of lot FM 14 have indicated that they would purchase a proper allocation from Casitas for lot FM 14 if they are allowed by Casitas to join lot FM 14 with Rincon Road and Water; and

WHEREAS, the Rincon Road and Water is served entirely with water from Casitas already and, therefore, the change of this service will not result in the incremental increase in costs to other customers of Casitas; and

WHEREAS, Rincon Road and Water shall show that it is in compliance with all ordinances and resolutions at the time of the joining of lot FM 14; and

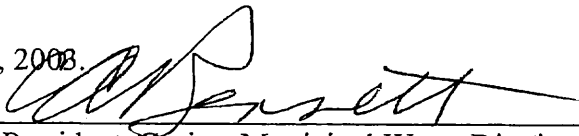
WHEREAS, Rincon Road and Water has indicated a willingness to serve the Cleary property, lot FM 14 at a price and under conditions acceptable to the owners of lot FM 14; and

WHEREAS, to obtain service in the future from Casitas, the Cleary property owners will have to have permission from Rincon Road and Water as well as Casitas to leave Rincon Road and Water;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Casitas Municipal Water District that the owners of the lot FM 14 have the permission of the Casitas Municipal Water District to move lot FM 14 to Rincon Road and Water subject to the following conditions:

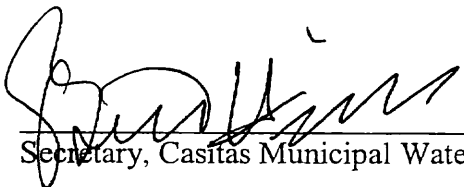
1. That Rincon Road and Water accept lot FM 14 for service.
2. That the owners of lot FM 14 purchase an acceptable allocation for lot FM 14 for the proposed transfer prior to that transfer.
3. That the owners of lot FM 14 execute the agreement describing Casitas' lack of liability for service to class 6 lands of which lot FM 14 is class 6 lands.
4. That there is no inner tie now or in the future between lot FM 13 and lot FM 14 described above.

ADOPTED this 26th day of March, 2008.



President, Casitas Municipal Water District

ATTEST:



Secretary, Casitas Municipal Water District