

**RESOLUTION NO. SCV-66**

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE SANTA CLARITA VALLEY WATER AGENCY  
AUTHORIZING THE GENERAL MANAGER TO SIGN DEED**

**WHEREAS**, Newhall County Water District owned real property in Los Angeles County, APN 2830-002-900.

**WHEREAS**, Santa Clarita Valley Water Agency is the successor to Newhall County Water District, and now owns the property.

**WHEREAS**, on June 5, 2018, the Board of Directors of the Agency determined that the property was surplus property and authorized the sale of the property.

**WHEREAS**, the title company has requested a resolution of the Board of Directors, authorizing the General Manager to sign the deed to the property.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of Santa Clarita Valley Water Agency authorizes the General Manager to sign the deed to the property and any related documents.

  
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President

I, the undersigned, hereby certify: That I am the duly appointed and acting Secretary of the Santa Clarita Valley Water Agency, and that at a regular meeting of the Board of Directors of said Agency held on October 16, 2018, the foregoing Resolution No. SCV-66 was duly and regularly adopted by said Board, and that said resolution has not been rescinded or amended since the date of its adoption, and that it is now in full force and effect.

DATED: October 16, 2018

  
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Secretary

