

RESOLUTION

Whereas: The Volcano Community Services District desires to secure a second source of water for the District's distribution system; and

Whereas: It is recognized that the customary flow of water from the Cleveland Tunnel may suffer interruption due to mining or pumping operations in the Cleveland Channel; and

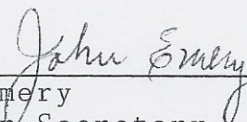
Whereas: The Directors of the District desire to function in a spirit of cooperation with owners, lessees, and miners who have an interest in lands including the Cleveland Channel; and

Whereas: The owner, lessees, and miners of that land overlying the Cleveland Channel also wish to function in a spirit of cooperation, and in doing so are willing to enter into an agreement with the District granting an access to a secondary source of water;

Therefore: Be it resolved that in agreement be entered into and signed by the Manager of the Volcano Community Services District and by Rita Giottonini, owner, and by Philip Pederson and Carl Shaeffer, lessees of record and specify the term of understanding whereby the District will obtain the access to the second source of water.

Ayes: D. Ketron
C. Inman
B. Blim

Noes: None



John Emery
Manager-Secretary

July 1, 1985