

RESOLUTION

BE IT RESOLVED that the President of the Volcano Community Services District, Arnold Jonas, be and he hereby is authorized and directed to execute a Lease by and between Volcano Community Services District and Mary A. Grillo and Sadie R. Grillo for the leasing of the Volcano pipe line and water collection system of Mary A. Grillo and Sadie R. Grillo transporting water from the Cleveland Placer Mine tunnel to the fire siren at Consolation Street, Volcano, California, for a period of five years with the right of renewal for an additional term of ten years, in accordance with the terms of a lease prepared for the Board of Directors by their counsel.

The adoption of the foregoing Resolution was moved by Director Craw, seconded by Director Poggio and unanimously carried by vote of all of the Directors at a regular meeting of the Board of Directors held May 8, 1967.

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