RESOLUTION NO. 2000

RESOLUTION OF THE INDIAN VALLEY COMMUNITY SERVICES DISTRICT AUTHORIZING AN EASEMENT ACCEPTANCE FROM RED RIVER FOREST PARTNERSHIP

WHEREAS, the Indian Valley Community Services District (IVCSD) is a community services district duly formed under and operating pursuant to all of the laws and provisions of the community services district Law, Government Code 61000 et. Seq., and

WHEREAS, The District provides water and sanitation services in the town of Greenville: and

WHEREAS, The District has been offered an easement for a well from Red River Forest Partnership for the purposes of installing a well to provide water for the town of Greenville.

NOW, THEREFORE, BE IT RESOLVED:

1. The District is accepting an easement 15 feet in width as described in Exhibit "A" for the purpose of installing a well.

I HEREBY CERTIFY that the foregoing RESOLUTION was duly introduced, passed and adopted at a duly noticed meeting to the Board of the District held on the 11th of February, 2009, by the following vote:

ATTEST:

- labsent In malowson APPROVED: B

Chairperson, IVC

T-884 (4-2) (1-2)