

RESOLUTION 2016-6

**APPROVING AN AGREEMENT BETWEEN THE CITY OF EL
CENTO AND THE HEBER PUBLIC UTILITY DISTRICT
AUTHORIZING THE HEBER PUBLIC UTILITY DISTRICT TO
PROVIDE POTABLE WATER SERVICE TO THE MCCABE COVE
AND MAGNOLIA GATE SUBDIVISIONS**

WHEREAS, the McCabe Cove and Magnolia Gate Subdivisions are within the City of El Centro's Sphere of Influence; and

WHEREAS, the McCabe Cove and Magnolia Gate Subdivisions are outside of the Service Area of the Heber Public Utility District; and

WHEREAS, the Heber Public Utility District (HPUD) currently provides potable water service to both subdivisions pursuant to separate agreements between the HPUD and DESCO Development Company, and between the City of El Centro and Developer; and

WHEREAS, the Heber Public Utility District finds that approving an Agreement between the City of El Centro and the Heber Public Utility District authorizing the HPUD provide water service to the McCabe Cove and Magnolia Gate Subdivision is in the best interest of the HPUD.

NOW, THEREFORE BE IT RESOVLED BY THE BOARD OF DIRECTORS OF THE HEBER PUBLIC UTILITY DISTRICT THE FOLLOWING:

1. That the above statements are true and correct.
2. That the Heber Public Utility District does hereby approve the Agreement with the City of El Centro and the Heber Public Utility District to provide potable water service to the McCabe Cove and Magnolia Gate subdivisions.
3. That the General Manager is hereby authorized to sign the Agreement, a copy of which is on file in the Office of the Clerk of the Board.

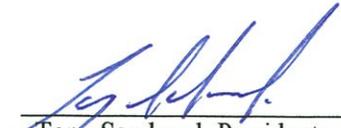
PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of the Heber Public Utility District conducted on the 19th day of May, 2016 by the following vote:

AYES: M. Nolasco, Jr., T. Sandoval, D. Garcia-Ruiz, P. Tabarez, Jr.

NOES:

ABSENT: S. Escobedo

ABSTAIN:



Tony Sandoval, President
Heber Public Utility District

I, Raquel Carrillo, Secretary of the Board of the Heber Public Utility District, DO HEREBY CERTIFY that the foregoing resolution was duly passed, approved, and adopted by the Heber Public Utility District Board of Directors at a regular meeting thereof held on the 19th day of May, 2016.

ATTEST:



Raquel Carrillo, Secretary of the Board,
Heber Public Utility District