

COPY No. 5 - DISTRICT AGREEMENTS FILE

RESOLUTION OF THE BOARD OF SUPERVISORS OF
ORANGE COUNTY FLOOD CONTROL DISTRICT
OF ORANGE COUNTY, CALIFORNIA

January 23, 1968

On motion of Supervisor Phillips, duly seconded and carried,
the following Resolution was adopted:

BE IT RESOLVED that the Chairman of this Board be and is hereby
authorized to execute the Cooperative Agreement between the State of
California and the Orange County Flood Control District, dated
January 23, 1968, for the Brea Canyon Channel (A04) and Tonner Canyon
Channel (A09), on behalf of the Orange County Flood Control District,
and the Clerk of this Board is hereby directed to attest to same.

AYES: SUPERVISORS WILLIAM J. PHILLIPS, WM. HIRSTEIN, DAVID L.
BAKER, ALTON E. ALLEN, AND C.M. FEATHERLY

NOES: SUPERVISORS NONE

ABSENT: SUPERVISORS NONE

STATE OF CALIFORNIA }
COUNTY OF ORANGE } ss

I, W.E. ST JOHN, County Clerk and ex-officio Clerk of the
Board of Supervisors of the Orange County Flood Control District of
Orange County, California, hereby certify that the above and foregoing
Resolution was duly and regularly adopted by the said Board at a
regular meeting thereof held on the 23rd day of January, 1968, and
passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
23rd day of January, 1968.

W. E. ST JOHN
County Clerk and ex-officio Clerk
of the Board of Supervisors of
Orange County Flood Control District
of Orange County, California

RETURN TO ORANGE
COUNTY CLERK

RETURN TO ORANGE
COUNTY CLERK

COUNTY COUNSEL
ORANGE COUNTY