

RESOLUTION NO. _____

A RESOLUTION OF THE BOARD OF DIRECTORS OF EASTERN MUNICIPAL WATER DISTRICT MAKING APPLICATION TO THE BOARD OF DIRECTORS OF THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR CONSENT TO ANNEX CERTAIN TERRITORY TO EASTERN MUNICIPAL WATER DISTRICT AND TO THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA

WHEREAS, Eastern Municipal Water District (EMWD) is duly organized and exists under the provisions of the Municipal Water District Law of 1911 (Water Code, Section 71000 et seq.); and

WHEREAS, W.M. Lyles Co., the owner of the property described in attached Exhibit C, is desirous of having said property, hereinafter referred to as the 111th Fringe Area, concurrently annexed to The Metropolitan Water District of Southern California (MWD) and Eastern Municipal Water District (EMWD); and

WHEREAS, said territory is uninhabited in that fewer than twelve (12) registered voters reside therein; and

WHEREAS, this Board of Directors, by its Resolution, adopted by previous action, has initiated proceedings for the annexation of said territory to EMWD, Rancho California Water District (RCWD) and MWD pursuant to the Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000 (Section 56000 *et seq.* of the Government Code); and

WHEREAS, the Local Agency Formation Commission of Riverside County is designated as the Conducting Authority for said proposed annexation; and

WHEREAS, MWD's Board of Directors must give its consent for the annexation and fix the terms and conditions upon which said territory may be annexed and become a part of MWD.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of EMWD as follows:

1. That EMWD does hereby apply to the Board of Directors of MWD for consent to annex to EMWD and concurrently to MWD that certain territory called the 111th Fringe Area and for said Board of Directors to fix the terms and conditions for such annexation to MWD;
2. That the territory referred to as the 111th Fringe Area is located in the City of Murrieta, County of Riverside, State of California, and the exterior boundaries are more particularly described in attached Exhibit C; and
3. That the Secretary of EMWD is hereby directed to send a certified copy of this Resolution to the Board of Directors of MWD.

DATED: February 19, 2020

Ronald W. Sullivan, President

I hereby certify that the foregoing is a full, true and correct copy of the Resolution adopted by the Board of Directors of the Eastern Municipal Water District at its meeting held on February 19, 2020.

ATTEST:

Sheila Zelaya, Board Secretary

(SEAL)