

RESOLUTION NO. 19-1000

RESOLUTION OF THE BOARD OF DIRECTORS OF
THE JOSHUA BASIN WATER DISTRICT
DISSOLVING IMPROVEMENT DISTRICT NO. 2

WHEREAS, the Board of Directors on June 5, 2019 adopted Resolution No. 19-998, a resolution of intent to dissolve the Improvement District No. 2, and set the public hearing for July 17, 2019 at the time of 6:30 p.m.;

WHEREAS, the Secretary of the District gave Notice of the Hearing pursuant to sections 23904 and 24101 of the Water Code of the State of California;

WHEREAS, the Board of Directors conducted a public hearing on the proposed dissolution of Improvement District No. 2, pursuant to said notice;

WHEREAS, the District received no oral or written objection to the dissolution of Improvement District No. 2 by any person either before or during the public hearing;

WHEREAS, Improvement District No. 2 hereby authorizes the assignment of all of its assets to Joshua Basin Water District, subject to Improvement District No. 2's dissolution;

WHEREAS, pursuant to Section 22425 of the Water Code, the District may acquire any property or interest in property to carry out its purposes.

NOW THEREFORE, IT IS HEREBY RESOLVED by the Board of Directors of Joshua Basin Water District that Improvement District No. 2 is hereby dissolved under the provisions of Water Code Section 24102. This Resolution shall constitute the "Order of Dissolution" of Improvement District No. 2 pursuant to Water Code Section 24100, *et seq.* The Secretary of the District shall cause a certified copy of the order dissolving the improvement district to be recorded in the office of the San Bernardino County Recorder.

BE IT ALSO RESOLVED THAT the District accepts Improvement District No. 2's assignment, conveyance, and transfer to the District of all of Improvement District No. 2's right, title and interest, if any, in any real property, personal property, or any other assets held by Improvement District No. 2 effective upon its dissolution.

BE IT FURTHER RESOLVED THAT the District authorizes the General Manager to execute, on behalf of the District, all documents necessary, if any, to effectuate the assignment, conveyance, and transfer of any real property, personal property, or other assets held by Improvement District No. 2 to the District.

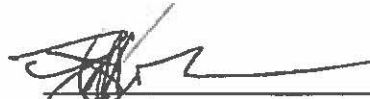
THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED,
SIGNED, and APPROVED this 17th day of July, 2019, by the Board of Directors of the Joshua
Basin Water District by the following vote:

AYES: Johnson, Unger, Hund, and Reynolds

NOES:

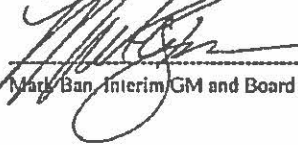
ABSENT:

ABSTAIN:



Robert Johnson, President, Board of Directors

Respectfully Submitted:



Mark Ban, Interim GM and Board Secretary