

RESOLUTION NO. 1251

RESOLUTION AUTHORIZING EXECUTION OF NOTICE OF ASSIGNMENT AND APPROVING AND AUTHORIZING EXECUTION OF SUPPLEMENTAL AGREEMENT FOR ASSIGNMENT OF WATER RIGHTS APPLICATIONS AND PERMIT

WHEREAS, the City of El Paso de Robles, on the third day of October, 1960, executed a Notice of Assignment of Permit No. 5956; and,

WHEREAS, said Notice of Assignment has been delivered and is now on file with the State Water Rights Board; and,

WHEREAS, the corresponding application for Permit No. 5956, is Application No. 10294; and,

WHEREAS, it was not intended by either the City of El Paso de Robles or the San Luis Obispo County Flood Control District that a transfer of said application and permit be made; and,

WHEREAS, the intent of the parties was that a transfer be made of Application No. 11732 and Permit No. 8471; and,

WHEREAS, the City desires to assign to District Application No. 11732 and Permit No. 8471; and,

WHEREAS, City desires to execute a Notice of Assignment to this effect, which said Notice of Assignment shall be delivered to the State Water Rights Board; and,

WHEREAS, the City of El Paso de Robles and the San Luis Obispo County Flood Control and Water Conservation District entered into an agreement dated July 5, 1960, contemplating, among other things, the assignment by City to District of Water Rights Application No. 11732, Permit No. 8471; and,

WHEREAS, said agreement erroneously designated said Application Number and Permit Number; and,

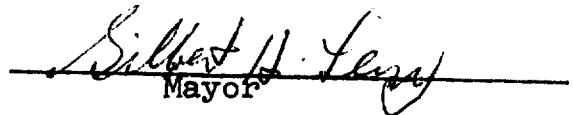
WHEREAS, it is desirable that City and District execute a "Supplemental Agreement for Assignment of Water Rights Applications and Permit", as set forth in Exhibit "A" attached hereto; and,

WHEREAS, it is also desirable to execute said supplemental agreement for the purposes of enlarging the scope of the project originally contemplated under said agreement of July 5, 1960, because studies may indicate the economic feasibility of alternative sites.

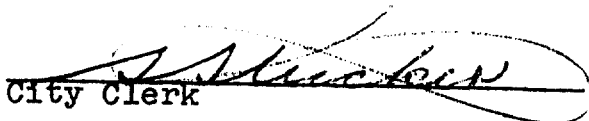
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO DE ROBLES THAT:

1. The Mayor and the City Clerk are hereby authorized to execute a Notice of Assignment of Application No. 11732 and Permit No. 8471 in favor of San Luis Obispo County Flood Control and Water Conservation District.
2. Upon receipt of Assignment and copy of Notice of Assignment by the City of El Paso de Robles of Application of 10294 and Permit No. 5956 from the said District, the City Clerk shall forthwith forward said first named notices of Assignment to the State Water Rights Board in Sacramento, delivering a copy thereof to District.
3. The mayor and the City Clerk are hereby authorized and directed to execute that certain agreement entitled "Supplemental Agreement for Assignment of Water Rights Application and Permit", which said agreement is marked Exhibit "A", attached hereto and made a part hereof by this reference as though fully set forth.

PASSED and ADOPTED this 20th day of November, 1961.

  
Mayor

ATTEST:

  
City Clerk

STATE OF CALIFORNIA  
COUNTY OF SAN LUIS OBISPO  
CITY OF EL PASO, DE ROBLES

} SS.

I, S. S. Tucker, City Clerk of the City of El Paso de Robles, California, do hereby certify that the foregoing Resolution No. 1251 was duly and regularly adopted, passed, and approved by the City Council of the City of El Paso de Robles, California, at a regular meeting of said City Council held at the regular meeting place thereof, on the 20th day, of November 19 61, by the following vote:

AYES: Councilmen Blake, Leisy, Mandella and Poe

NOES: Councilmen None

ABSENT: Councilmen Galba

Dated this 20th day of November, 19 61

  
City Clerk and Ex. Officio Clerk of the City Council,  
City of El Paso de Robles, State of California.