

RESOLUTION NO. 2009 - 15

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SAN BENITO COUNTY WATER DISTRICT
AUTHORIZING EXECUTION AND DELIVERY
OF CONTRACT FOR CONVEYANCE OF NON-PROJECT
WATER BETWEEN THE UNITED STATES AND SAN BENITO COUNTY
WATER DISTRICT**

WHEREAS, San Benito County Water District (District) is a contractor for supplemental water through the Central Valley Project; and

WHEREAS, for the water year commencing March 1, 2009, Reclamation has made an allocation of 10% of the full contract amount for agricultural water, and 60% of historical use for Municipal and Industrial water; and

WHEREAS, the amount allocated is insufficient to meet the needs of Zone 6; and

WHEREAS, additional water supply for Zone 6 helps to ensure continued economic benefit of the San Felipe project to the region; and

WHEREAS, District's execution of the Warren Act Contract will allow for conveyance of Non-Project Water acquired by District.

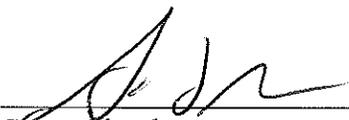
NOW, THEREFORE BE IT RESOLVED that the Board of Directors of the San Benito County Water District authorize the Board President to execute a Warren Act Contract with the United States.

PASSED AND ADOPTED this 29th day of July, 2009 at a Regular Board Meeting by the following vote:

AYES: DIRECTORS: Bettencourt, Swanson & Tobias
NOES: DIRECTORS: None
ABSENT: DIRECTORS: Flores & Tonascia


Frank E. Bettencourt
President

ATTEST:



Sara Singleton
District Secretary