

**RESOLUTION NO. 08-07**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
PHELAN PINON HILLS COMMUNITY SERVICES DISTRICT  
AUTHORIZING ACCEPTANCE OF REAL PROPERTY INTERESTS**

WHEREAS, the Phelan Pinon Hills Community Services District ("District") is a Community Services District organized and operating pursuant to Government Code Section 61000 et seq.;

WHEREAS, Government Code Section 61060(d) authorizes the District to acquire any real property within or outside the District, by contract or otherwise, to hold, manage, occupy, dispose of, convey, and encumber the property, and to create a leasehold interest in the property for the benefit of the District; and


WHEREAS, the District has need to acquire the real property interests reflected in the documents attached hereto and incorporated herein by this reference for the benefit of the District.

NOW, THEREFORE, BE IT RESOLVED by the District's Board of Directors as follows:

1. The District hereby accepts the property interests conveyed in the documents attached hereto.
2. The District's General Manager is hereby authorized to execute and file on behalf of the District a Certificate of Acceptance, in substantially the form set forth in Government Code Section 27281, for the purpose of officially recording the District's acceptance of such conveyance(s), as well as any other documents deemed necessary or advisable to effectuate the intent of this Resolution.

Adopted this 25 day of July, 2008.

By:   
President, Board of Directors

ATTEST:   
Secretary