

1247
Jan 16, 1931

RESOLUTION No. 99.

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WHEREAS, United States government lands along several of the various proposed routes of the Metropolitan Water District Aqueduct, have been withdrawn from entry, pursuant to request of this District; and

WHEREAS, by Resolution No. 97, heretofore adopted by the Board of Directors of said District, at its meeting held this 16th day of January, 1931, the general aqueduct route, known as the "Parker Route," was designated as the official route of the Metropolitan Water District Aqueduct:

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of The Metropolitan Water District of Southern California, that the Chief Engineer, and the General Counsel, be, and they hereby are, authorized and directed to notify the Secretary of the Interior of the United States that the necessity no longer exists for withholding from entry United States government lands along proposed routes for the Metropolitan Water District Aqueduct, other than the said "Parker Route," and that any such government lands so withdrawn from entry, but not embraced within the aforesaid general aqueduct route, known as the "Parker Route" and so designated as the official route of the Metropolitan Water District Aqueduct, may be restored to entry.

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I HEREBY CERTIFY, that the foregoing resolution was introduced at a meeting of the Board of Directors of The Metropolitan Water District of Southern California, held January 16,, 1931, and was passed by the said Board of Directors at said meeting held on said 16th day of January, 1931, by the following vote, to wit:

Ayes:

Burbank	Bruce	3 votes
Colton	Hutchinson	1 vote
Glendale	Fox	7 votes
	Eisner)	
Los Angeles	Honnold)	40 votes
	Richards)	
	Whitsett)	
San Bernardino	Harbison	2 votes
San Marino	Heffner	1 vote
Santa Ana	Finley	2 votes
Santa Monica	Weber	6 votes
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	Total	62 votes

Noes:

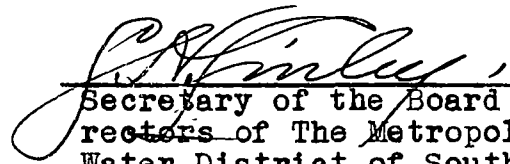
None

Absent:

Anaheim	Steward	1 vote
Beverly Hills	Schwab	6 votes
Pasadena	Thomas	11 votes
Director Bullock	of Los Angeles	
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Total		18 votes

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I FURTHER CERTIFY, that the foregoing is a full, true and correct copy of said resolution of the Board of Directors of The Metropolitan Water District of Southern California, adopted at its said meeting held January 16, 1931.


 Secretary of the Board of Directors of The Metropolitan Water District of Southern California.