

**RESOLUTION NO. 12-3**

**RESOLUTION OF THE LOS ALTOS HILLS COUNTY FIRE DISTRICT APPROVING  
THE LICENSE AGREEMENT TO USE THE TOYON YARD OF PURISSIMA HILLS  
WATER DISTRICT  
BETWEEN THE LOS ALTOS HILLS COUNTY FIRE DISTRICT  
AND PURISSIMA HILLS WATER DISTRICT**

**WHEREAS**, the Board of the Los Altos Hills County Fire District ("District") has read and considered the License Agreement for Use of the Toyon Yard of Purissima Hills Water District ("License") between the District and Purissima Hills Water District, a copy of which is attached hereto as Exhibit A.

**NOW, THEREFORE**, the District Board does **RESOLVE** as follows:

1. Public interest and convenience require the Los Altos Hills County Fire District to enter into the above described License with the Purissima Hills Water District.
2. The Los Altos Hills County Fire District hereby approves the License and the Board President is hereby authorized on behalf of the Los Altos Hills County Fire District to execute the License.

**PASSED AND ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2012.

By: \_\_\_\_\_  
David Bergman, Board President

ATTEST:

\_\_\_\_\_  
District Clerk