

**Minutes of the Board of Supervisors of San Bernardino County acting
as ex-officio Board of Supervisors of San Bernardino County
Flood Control District**

Meeting of the Board of Supervisors of San Bernardino County, acting as ex-officio Board of Supervisors of San Bernardino County Flood Control District, held Monday, October 8, 1962

Members present: ~~Paul J. Young, Chairman~~ Ross Dana, Richard G. Manley, S. Wesley Break, Nancy E. Smith, Acting
Supervisor absent: Paul J. Young Chairman

Secretary:

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Chief Engineer M. A. Nicholas is present and presents to the Board, for execution by the Chairman, Corporation Grant Deed previously approved by the Board covering the exchange of Flood Control Land described as a portion of the north half of Section 13, Township 1 South, Range 3 West, S.B.M., in the Santa Ana River Project, Zone 3, and the Board, on motion of Supervisor Break, duly seconded by Supervisor Manley, and carried unanimously, adopts the following resolution:

WHEREAS, the subject matter of this resolution having been fully considered and it appearing that the following action is proper and is taken in the best public interest, now, therefore,

BE IT, HEREBY RESOLVED, by said Board of Supervisors, that it authorizes execution and granting of a Corporation Grant Deed drawn in favor of City of Redlands involving the property which is fully described in said Corporation Grant Deed dated October 8, 1962, and

BE IT, HEREBY, FURTHER RESOLVED, by said Board of Supervisors, that it authorizes execution of said instrument for and on behalf of the San Bernardino County Flood Control District by the Chairman of this Board of Supervisors and Secretary of said District.

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STATE OF CALIFORNIA

COUNTY OF SAN BERNARDINO

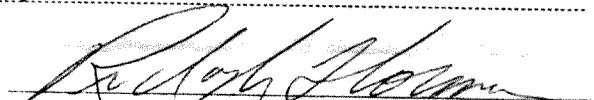
ss.

I, Rudolph L. Corona, Secretary of the Board of Supervisors of the San Bernardino County Flood Control

by said district Board of Supervisors, by unanimous vote of the members present, as the same appears in the Official

Minutes of said Board at its meeting of October 8, 1962

Dated: October 16, 1962



Secretary of the Board of Supervisors of San Bernardino County Flood Control District, San Bernardino County, California.

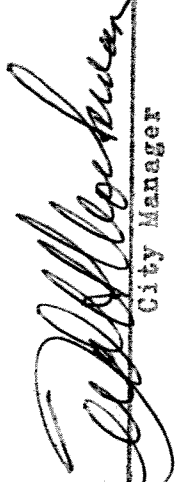
SEAL

CERTIFICATE OF ACCEPTANCE

This is to certify that the interest in real property conveyed by Deed of Grant dated October 8, 1962, from San Bernardino County Flood Control District, to the City of Redlands, a political corporation and/or governmental agency is hereby accepted by order of the City Council on November 7, 1962, and the Grantee consents to recordation thereof by its duly authorized officer.

Dated: November 9, 1962.

By: _____



City Manager