

EXHIBIT 6

~~3/18/85~~
3/20/90

RESOLUTION NO. 90-31

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
SANTA MARIA ESTABLISHING THE SANTA BARBARA
WATER PURVEYORS AGENCY AS THE ENTITY THROUGH WHICH
DECISIONS ARE TO BE MADE AND TRANSMITTED PURSUANT
TO THE WATER SUPPLY RETENTION AGREEMENTS**

WHEREAS, on June 25, 1985, the City of Santa Maria entered into an agreement with the Santa Barbara County Flood Control and Water Conservation District ("District") designated "Water Supply Retention Agreement", Model I, 12/11/84, as amended by First, Second & Third Amendments, ("WSRA") and is, pursuant to the WSRA, one of the "Contractors" to which "Retained Rights" were assigned pursuant to the WSRA; and

WHEREAS, this entity is a member of the Santa Barbara Water Purveyor's Agency ("SBWPA"), a joint powers agency formed on November 16, 1982 to, among other things, develop water and water supplies and to coordinate water planning and operations and relations with other agencies; and

WHEREAS, Article 5(c) of the WSRA provides that the Contractors under the WSRA shall make all decisions relating to the retained rights and shall transmit those decisions to the District, who shall communicate them to the State of California, Department of Water Resources ("DWR") or shall transmit those decisions to a "designated representative of the Contractors" for communication to DWR and "....shall organize themselves to enable the making and transmission of such decisions"; and

WHEREAS, to facilitate the joint decision-making contemplated and required by the WSRA, it is the desire and intention of the parties to the WSRA to use the SBWPA as the forum for the making and transmission of such decisions and to designate the Engineer Manager of the SBWPA as their representative to communicate such decisions to either the District or the DWR.

NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

1. The Santa Barbara Water Purveyors Agency is hereby acknowledged, ratified, and designated as the entity referred to in Article 5(c) of the WSRA, as the organization through which the making and transmission of all decisions relative to the WSRA shall be made.

2. Any decision of the SBWPA relating to the WSRA shall be subject to ratification by contractors holding a majority of the Retained Rights existing at the time of the decision in compliance with the provisions of Article 5(c) of the WSRA.

3. Ratification of any decision by this entity shall be in writing, communicated to the Engineer Manager of the SBWPA.

4. The Engineer Manager of the SBWPA is hereby designated as this entity's representative to transmit and communicate any decisions of the SBWPA ratified by Contractors holding a majority of the Retained Rights under the WSRA.

PASSED AND ADOPTED at a regular meeting of the City Council of the City of Santa Maria held on the 20th day of March 1990.

George Hobbs Jr
Mayor



APPROVED: [Signature]
CITY CLERK

CONTENTS:

[Signature]

[Signature]

STATE OF CALIFORNIA)
COUNTY OF SANTA BARBARA) ss.
CITY OF SANTA MARIA)

I, JANET KALLAND, City Clerk of the City of Santa Maria and ex officio Clerk of the City Council DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 90-31 which was duly and regularly introduced and adopted by said City Council at a regular meeting held March 20, 1990 by the following vote:

AYES: Councilmembers Dan A. Firth, Bob Orach, Curtis J. Tunnell, Thomas B. Urbanske and Mayor George S. Hobbs, Jr.

NOES: None.

ABSENT: None.

File: A-292.8

Janet Kalland
City Clerk of the City of Santa Maria and ex officio Clerk of the City Council