

RESOLUTION NO. 07-11

**RESOLUTION OF THE BOARD OF DIRECTORS OF
RUNNING SPRINGS WATER DISTRICT EXPRESSING
SUPPORT FOR THE CONSOLIDATION OF PUBLIC
ENTITY SERVICE PROVIDERS WITHIN THE HILLTOP
COMMUNITY**

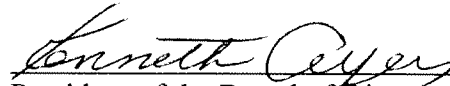
WHEREAS, the Local Agency Formation Commission of San Bernardino County has determined that Running Springs Water District, Arrowbear Park County Water District, San Bernardino County Service Area 79 and San Bernardino County Service Area 73 shall all have a common sphere of influence, identified by LAFCO as the "Hilltop Community;" and

WHEREAS, said determination by LAFCO is based upon an analysis and report prepared by LAFCO staff which cites significant benefits to be gained by the consolidation of those four entities into a single public entity, thereby achieving efficiencies and economies of scale that would benefit the residents and customers located within that sphere of influence; and

WHEREAS, this Board of Directors concurs with the recommendations of LAFCO staff which have resulted in the designation of a single sphere of influence for all four public entities;

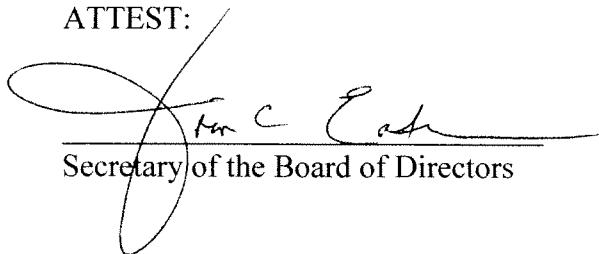
NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Running Springs Water District does hereby express its support for consolidation of Running Springs Water District, Arrowbear Park County Water District, San Bernardino County Service Area 79, and San Bernardino County Service Area 73 into a single public entity to provide service within the Hilltop Community sphere of influence, and does hereby encourage consideration of that proposal by the four public entities involved.

ADOPTED this 20th day of April, 2011.



President of the Board of Directors
Running Springs Water District

ATTEST:



Secretary of the Board of Directors