

This resolution is adopted by the Board of Equalization on this day of _____, 2008.

By the Board of Equalization for the State of California

and to be printed in the Official Journal of the State of California

RESOLUTION

ON
The
County of _____

County of _____

Authorizing the Board of Equalization to enter into an agreement with _____ for the purpose of _____

7-25-08
to sign

and the

W. _____

A. _____

R. _____

P. _____

G. _____

of _____

I, _____

H. _____

State of California

adoption of _____

regularly _____

public _____

Clerk's Office

(Date)