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WHEREFORE, the parties hereto have executed this Agreement in the County of Orange, California.

By: \_\_\_\_\_  
PAUL M. WALTERS  
INTERIM CITY MANAGER  
OF SANTA ANA

By: \_\_\_\_\_  
COUNTY OF ORANGE  
CHAIR OF THE BOARD  
OF SUPERVISORS

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Attest:

APPROVED AS TO FORM;

By: \_\_\_\_\_  
MARIA D. HUIZAR  
CLERK OF THE COUNCIL

By: \_\_\_\_\_  
LISA STORCK  
ASSISTANT CITY ATTORNEY

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIR OF THE BOARD PER G.C. SEC. 25103, RESO 79-1535  
ATTEST:

\_\_\_\_\_

Clerk of the Board of Supervisors  
Orange County, California

APPROVED AS TO FORM  
COUNTY COUNSEL  
COUNTY OF ORANGE, CALIFORNIA

By: Hope C. Snyder  
DEPUTY

Dated: 1/9/12