Harriett M. Wieder
Chairman of the Board of Supervisors

SIGNED AND CERTIFIED THAT A COPY
OF THIS DOCUMENT HAS BEEN DELIVERED
TO THE CHAIRMAN OF THE BOARD

Phyllis A. Henderson
PHYLLIS A. HENDERSON
Clerk of the Board of Supervisors
County of Orange, California

AYES: Supervisors GADDI H. VASQUEZ, THOMAS F. RILEY, ROGER R. STANTON, WILLIAM G. STEINER, and HARRIETT M. WIEDER

NOES: Supervisors None

ABSENT: Supervisors None

STATE OF CALIFORNIA)
) ss.
COUNTY OF ORANGE)

I, PHYLLIS A. HENDERSON, Clerk of the Board of Supervisors of Orange County, California, hereby certify that the above and foregoing Resolution was duly and regularly adopted by the said Board at a regular meeting thereof held on the 14th day of December, 1993, and passed by a unanimous vote of said Board.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 14th day of December, 1993.

Phyllis A. Henderson
PHYLLIS A. HENDERSON
Clerk of the Board of Supervisors
of Orange County, California

OFFICE OF COUNTY COUNSEL ORANGE COUNTY

R-210 (5/77)

RESOL