RESOLUTION

HARVEST-MONROVIA WATER, SEWER AND FIRE PROTECTION AUTHORITY, INC.

At a meeting of the Board of Directors of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, Inc., held on the 8th day of November, 2005, the following resolution was unanimously adopted:

Be it resolved: that a trunk line capacity fee be charged for the sewer mains that are being installed by the Authority to subdivisions for sewer service. This charge will be in addition to availability, inspection and connection fees.

The trunk line capacity fee will be a per lot charge of $1250.00 based on 300 gallons of discharge per day per residence. The minimum charge will be $1250.00 per lot regardless of the discharge.

Commercial lots will also be charged $1250.00 for each 300 gallons of discharge per day or fraction thereof. For example, if the discharge is 1000 gallons per day the charge will be $4162.50, determined by dividing 300 gallons into 1000 gallons which equals 3.33 X $1250 equals $4162.50. The minimum charge will also be $1250.00 per commercial lot regardless of the discharge. All trunk line charges will be paid by the developer when the subdivision plat is approved by the Authority.

I, Roy T. McCrary, as Secretary of the Harvest-Monrovia Water, Sewer and Fire Protection Authority, hereby certify that the above and foregoing is a true and correct copy of the resolution adopted on the date indicated.

Roy T. McCrary, Secretary

Effective October 1, 2009 this charge will increase 2% annually.

$1275.00 Oct. 1, 2009
$1300.50 Oct. 1, 2010
$1326.50 Oct. 1, 2011
$1353.03 Oct. 1, 2012