

RESOLUTION NO. 96-1

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE
AVILA BEACH COUNTY WATER DISTRICT
APPROVING AN AGREEMENT WITH THE UNOCAL CORPORATION
FOR ADVANCE PAYMENTS OF WATER AND WASTEWATER
ASSESSMENTS AND CONNECTION FEES**

The Board of Directors of the Avila Beach County Water District does resolve as follows:

WHEREAS, UNOCAL has the right to acquire certain real property in the County of San Luis Obispo, State of California, located at the northwest corner of San Juan Avenue and Front Street, Avila Beach, County of San Luis Obispo, State of California, having Assessors Parcel No. 076-212-002 (the "Property"); and

WHEREAS, in connection with the ultimate development or significant expansion of the Property, it is anticipated that the Water District will levy water and wastewater assessments and connection fees (the "Assessments and Connection Fees"); and

WHEREAS, UNOCAL and the Water District now desire to provide for advance payment by UNOCAL of the Assessments and Connection Fees related to the Property; and

WHEREAS, the District and UNOCAL have agreed to the advance payment and deposit of water and wastewater Assessments and Connection fees.

NOW, THEREFORE, this Resolution is hereby adopted and the President of the Board is hereby directed to sign the agreement on behalf of the District calling for Advance Payment of Assessments and Connection Fees; and

BE IT FURTHER RESOLVED, that Staff be directed to record said Agreement.

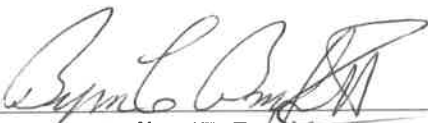
On motion of Board Member Guernsey, seconded by Board Member Grife, and on the following roll call vote, to wit.

AYES: Guernsey, Grife, Leonard, Briley

NOES: None

ABSENT: Dee

the foregoing Resolution is hereby adopted this 11 day of January 1996.


Byron L. Briley II, President


ATTEST: