

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2002- 2**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AVILA BEACH
COMMUNITY SERVICES DISTRICT ACCEPTING OWNERSHIP OF A PARCEL OF
REAL PROPERTY LOCATED IN THE AVILA BEACH PARK FROM SAN LUIS
OBISPO COUNTY FOR AN EDUCATIONAL INSTITUTE**

WHEREAS, the Board of Directors of the Avila Beach Community Services District (herein referred to as "District") has received a request from the County of San Luis Obispo and the Port San Luis Marine Institute to accept ownership of a parcel of real property located in the Avila Beach Park for an Educational Institute; and

WHEREAS, the District has determined that it has the ability to accept this real property; and

WHEREAS, the District has previously agreed to accept this property and to lease same to the Port San Luis Marine Institute for an educational facility;

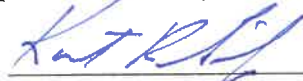
NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Avila Beach Community Services District as follows:

1. That the Board of Directors has determined that it is desirable to accept the real property located in the Avila Beach Park.
2. The President is authorized to sign all documents necessary to effectuate this transfer once final action is taken by the County Board of Supervisors and all other contingent actions are met including receipt of a title report indicating clear title.

On motion of Director Grife, seconded by Director Allen, and on the following roll call vote, to wit:

AYES:	Grife, Allen, Kelley
NOES:	None
ABSENT:	Helenius, Guernsey

the foregoing resolution was passed and adopted this 12th day of March, 2002.



KURT GRIFE
BOARD VICE PRESIDENT

ATTEST:



JOHN L. WALLACE
GENERAL MANAGER