

RESOLUTION NO. 94-2

RESOLUTION OF THE AVILA BEACH COUNTY WATER DISTRICT
APPROVING SIGNING OF DOCUMENTS

WHEREAS, The Avila Beach County Water District Board of Director's periodically need the signature of a board member on necessary documents; and

WHEREAS, The Avila Beach County Water District only meets on the First. Tuesday of each month; and

NOW, THEREFORE, BE IT RESOLVED, that on motion of Director Misakian that the current President Archie McLaren, OR current Vice President Byron Briley, be authorized to sign necessary documents for the District as needed. Motion seconded by Director Briley, and on the following roll call vote, to-wit:

AYES: Director's Byron Briley, Marvin Dee, Archie McLaren
and Gladys Misakian

NOES: None

ABSENT: One Board Position Unfilled

The foregoing resolution is hereby adopted this 8th day of February, 1994.



PRESIDENT OF THE BOARD OF DIRECTORS
ARCHIE McLAREN


VICE PRESIDENT OF THE BOARD OF DIRECTORS
BYRON BRILEY

ATTEST:


SECRETARY