

AVILA BEACH COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2001-2

**RESOLUTION COMMENDING
DIRECTOR JAY ALCON
FOR SERVICE TO THE AVILA BEACH COMMUNITY SERVICES DISTRICT**

WHEREAS, JAY ALCON has served the Avila Beach Community Services District since 1999 as a Director of the Board; and

WHEREAS, JAY ALCON was instrumental in guiding the District through a period of transition during the Unocal Remediation project; and

WHEREAS, JAY ALCON was also instrumental in guiding the District in its transition to contract operations for the Fire Department and utility operations; and

WHEREAS, JAY ALCON participated in the formation of the Avila Beach Community Foundation to create a unique vehicle for the receipt and administration of funds for the benefit of the entire Community of Avila Beach; and

WHEREAS, JAY ALCON has been highly effective in providing consistent vision, structure, and public accountability to the District, in his role as a Director of the Board and;

WHEREAS, JAY ALCON has earned the respect of his colleagues and the community for his continuing dedication and service to the community of Avila Beach;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

That the Avila Beach Community Services District does hereby recognize and commend JAY ALCON for his two years of dedication, leadership and extraordinary commitment as a Director for the Avila Beach Community Services District, and adopts this Resolution as a public statement of their recognition.

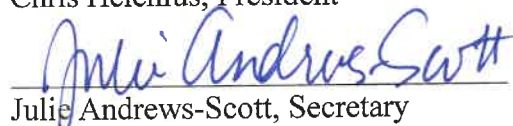
UPON MOTION of Director Helenius seconded by Director Grife, and on the following roll call vote to wit:

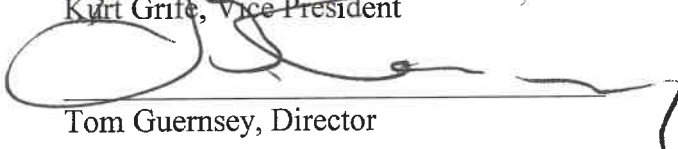
AYES: Helenius, Grife, Allen, Guernsey
NOES: None
ABSENT: Andrews-Scott
ABSTAINING:

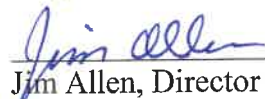
the foregoing Resolution is hereby adopted this 13th day of February, 2001.


Chris Helenius, President


Kurt Grife, Vice President


Julie Andrews-Scott, Secretary


Tom Guernsey, Director


Jim Allen, Director

ATTEST:


Secretary to the Board of Directors