

AVILA BEACH COUNTY WATER DISTRICT

PRESENT:

ABSENT:

Resolution No. 94-4

Dated: April 5, 1994

RESOLUTION OF THE BOARD OF DIRECTORS
OF THE AVILA BEACH COUNTY WATER DISTRICT
APPROVING THE DISSOLUTION
OF THE SOUTH COUNTY WATER CORPORATION

Whereas, the Board of Directors of the Avila Beach County water District wishes to approve the final dissolution of the South County Water Corporation,

and, whereas the District now owns and operates a portion of the water delivery system formerly operated by the South County Water Corporation,

and, whereas final documents for dissolution have been properly prepared by County Engineering and private Counsel,

and, whereas those documents have been reviewed by the Attorney for the District,

now, therefore, be it resolved that the Board of Directors of the Avila Beach Water District approves the dissolution of the South County Water Corporation.

On the motion of Director Briley and, seconded by Director Grife this resolution is adopted by the Board of Directors of the Avila Beach County Water District on this 5th day of April 1994, on the following roll call vote, to wit:

Ayes: 5 Abstain: None
Absent: None Noes: None

Attest:

Catelee Fisher, Board Secretary

Archie McLaren, President

Byron Briley, Vice President

Approved as to Form:

Stephen N. Cool, Attorney for the District