

AVILA BEACH COUNTY WATER DISTRICT
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Present: Directors

Dated: January 9, 1973

Absent:

RESOLUTION NO. 73-1

RESOLUTION RATIFYING AND CONFIRMING ALL PRIOR
ACTS OF THE AVILA SANITARY DISTRICT RELATIVE
TO FORMATION OF ASSESSMENT DISTRICT TO CONSTRUCT
SANITARY DRAINAGE FACILITIES, AND ALL MATTERS
RELATING THERE TO

The following Resolution is hereby offered and read:

WHEREAS, by Resolution dated November 16, 1972 the Board of Directors of Avila Sanitary District declared its intention to form an Assessment District encompassing those certain lots described in Exhibit A, attached hereto, for the purpose of constructing sanitary drainage facilities and to distribute and collect the cost thereof pursuant to Chapter 27 of the Streets and Highways Code, designated ROBERT S. GARING as Superintendent of Streets for said project, and set a hearing thereon for January 9, 1973 at 7:30 p.m; and

WHEREAS, by action of said District on November 16, 1972 the law firm of CLARK, HAMMER & COOL was retained as attorney for said District relative to said assessment proceedings; and

WHEREAS, pursuant to election held on November 7, 1972 the Avila Sanitary District has been dissolved and Avila Beach County Water District has been formed as successor District to said Avila Sanitary District; and

WHEREAS, this Board has considered the matter of the prior proceedings taken by Avila Sanitary District relative to the above project, and finds it to be in the public interest that said proceedings be continued, confirmed, and ratified by Avila Beach County Water District.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Avila Beach County Water District, as follows:

1. All prior acts, notices, agreements, resolutions, and other matters performed by Avila Sanitary District relative to the construction of sanitary drainage facilities in that certain area described in Exhibit A, attached hereto, and the collection and distribution of the cost thereof pursuant to Chapter 27 of the Streets and Highways Code, be and the same are hereby adopted, ratified, and confirmed by Avila Beach County Water District.

2. Avila Beach County Water District hereby designates itself as successor in interest as to all existing rights, duties, and liabilities of Avila Sanitary District in any manner arising out of or pertaining to said project.

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

AYES:

NOES:

ABSENT:

THE FOREGOING RESOLUTION IS HEREBY ADOPTED.


PRESIDENT OF THE BOARD OF DIRECTORS

ATTEST:

SECRETARY OF THE BOARD OF DIRECTORS