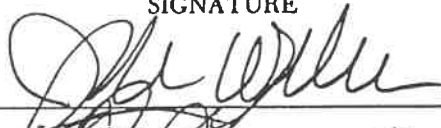
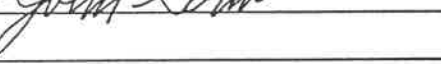


RESOLUTION 95-3

"BE IT RESOLVED by the Governing Board, OR by the Chief Administrative Officer of those organizations which do not have a governing board, and hereby ordered that the official(s) and/or employee(s) whose name(s), title(s), and signature(s) are listed below shall be and is (are) hereby authorized as our representative(s) to acquire federal surplus property from the California State Agency for Surplus Property under the Terms and Conditions listed on the reverse side of this form."

	NAME (Print or type.)	TITLE	SIGNATURE
A.	John L. Wallace	General Manager	
	Robert Gorman	Acting Fire Chief	
	John Gorman Sr.	Superintendent	

B. PASSED AND ADOPTED this sixth day of June, 19 95, by the Governing Board of
Avila Beach County Water District

by the following vote: Ayes: 3; Noes: 0; Absent: 1 Vacant 1

I, Kurt Grife, Clerk of the Governing Board of

Avila Beach County Water District do hereby certify that the foregoing is a full, true, and
correct copy of a resolution adopted by the Board at a Regular meeting thereof held at its regular place of
meeting at the date and by the vote above stated, which resolution is on file in the office of the Board.

Avila Beach County Water District

Name of organization

P.O. Box 309

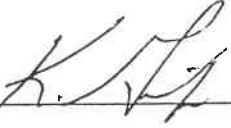
Mailing address

Avila Beach, San Luis Obispo 93424

City

County

ZIP Code

(Signed) 

OR

C. AUTHORIZED this _____ day of _____, 19 _____, by:

Name of chief administrative officer

Title

Name of organization

Mailing address

(Signed) _____

City

County

ZIP Code

NOTE: IF YOU HAVE A GOVERNING BOARD, SECTIONS "A" AND "B" SHOULD BE COMPLETED.
IF YOU DO NOT HAVE A GOVERNING BOARD, SECTIONS "A" AND "C" SHOULD BE COMPLETED.