

AVILA BEACH COUNTY WATER DISTRICT

RESOLUTION NO. 28-2

RESOLUTION REQUESTING THE BOARD OF SUPERVISORS OF
SAN LUIS OBISPO COUNTY TO PROVIDE FOR
THE CONSOLIDATION OF A SPECIAL DISTRICT REVENUE BOND ELECTION
WITH THE STATE OF CALIFORNIA

GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 1976

WHEREAS, the Board of Directors (hereinafter sometimes called the "Board") of Avila Beach County Water District (hereinafter called the "District") in San Luis Obispo County (hereinafter called the "County"), State of California, has heretofore duly adopted a resolution calling a special district revenue bond election in the District to be held on Tuesday, November 2, 1976, at which will be submitted to the qualified electors of the District a measure for authorizing the issuance of revenue bonds of the District as hereinafter set forth; and

WHEREAS, a State of California General Election will be held on Tuesday, November 2, 1976, and it is the desire of the Board that said special district revenue bond election be consolidated with said General Election;

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

Section 1. Said special district revenue bond election shall be held on Tuesday, November 2, 1976, at which election shall be submitted to the qualified electors of the District the following measure, to wit:

MEASURE ():

Water System Improvements - Revenue Bonds)	Shall Avila Beach County Water District issue revenue bonds in the principal amount of \$180,000 pursuant to the Revenue Bond Law of 1941 to provide funds for the acquisition and construction of improvements to the district water system, comprising water mains, hydrants and services and a water storage tank, together with pipes, pumps, machinery, lands, easements, rights-of-way and other works, properties or structures necessary or convenient for the acquisition and construction of improvements to the district water system?
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Section 2. The Board of Supervisors of the County is hereby requested to order the consolidation of said special district revenue bond election with said General Election to be held on Tuesday, November 2, 1976 insofar as the District is concerned, and to further provide that within the territory affected by said order of consolidation, to wit, the District, the election precinct, polling place and voting booths shall in every case be the same, and there shall be only one set of election officers in said precinct. Said measure for authorizing the issuance of revenue bonds hereinabove set forth shall be set forth in the form of ballot to be used at said election insofar as the same is held within the District. The Board of Supervisors of the County is further requested to order the County Clerk of the County (i) to set forth on all sample ballots relating to said consolidated elections,

to be mailed to the qualified electors of the District, said measure hereinabove set forth, and to mail with said sample ballots to said electors printed copies of arguments (if any) for and against said measure, and (ii) to provide absent voter ballots for said General Election and said special district revenue bond election consolidated therewith for use by qualified electors of the District who are entitled thereto, in the manner provided by law.

Section 3. The Board of Supervisors of the County is hereby further authorized to canvass, or cause to be canvassed, as provided by law, the returns of said special district revenue bond election with respect to the votes cast on said measure and to certify such canvass of the votes cast for and against said measure to the Board.

Section 4. The Secretary of the Board is hereby authorized and directed to certify to the due adoption of this resolution and to transmit a copy hereof so certified to the Board of Supervisors of the County and to file a copy hereof so certified with the County Clerk of the County.

PASSED AND ADOPTED August 3, 1976 by the following vote:

AYES: Directors *ELLIS, JHELAN, MARSHALL*

NOES: *REICHMAN*

ABSENT: *FARRAR*

[SEAL]

ATTEST:

Mary X. Leary
Secretary of the Board of Directors
of Avila Beach County Water District

Marshall C. Ellis
President of the Board of Directors
of Avila Beach County Water District

SECRETARY'S CERTIFICATE

I, Mary E. Juey, Secretary of the Board of Directors of Avila Beach County Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors duly and regularly and legally called and held at its office on August 3, 1976, of which meeting due notice was given in all respects as required by law and at which meeting a majority of the members of said Board of Directors was present and acted.

Said resolution was duly passed and adopted by vote of a majority of all of the members of said Board of Directors at said meeting, as follows:

AYES: Directors Ellis, Phelan, Hissokien

NOES: Reichman

ABSENT: Fabbi

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its passage and the same is now in full force and effect.

Dated: August , 1976.

Mary E. Juey
Secretary of the Board of Directors of
Avila Beach County Water District

[SEAL.]

SECRETARY'S CERTIFICATE

I, Mary X. July, Secretary of the Board of Directors of Avila Beach County Water District, do hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors duly and regularly and legally called and held at its office on August 3, 1976, of which meeting due notice was given in all respects as required by law and at which meeting a majority of the members of said Board of Directors was present and acted.

Said resolution was duly passed and adopted by vote of a majority of all of the members of said Board of Directors at said meeting, as follows:

AYES:

Directors ELLIS PARELAN, MARAHAN

NOES:

REICHMAN

ABSENT:

FAIRBANK

I have carefully compared the same with the original minutes of said meeting on file and of record in my office and said resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its passage and the same is now in full force and effect.

Dated: August 3, 1976.

Mary X. July
Secretary of the Board of Directors of
Avila Beach County Water District

[SEAL]