

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2006- 4**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
AVILA BEACH COMMUNITY SERVICES DISTRICT
APPROVING MEMBERSHIP IN THE SAN LUIS OBISPO COUNTY
INTEGRATED WASTE MANAGEMENT AUTHORITY**

WHEREAS, pursuant to San Luis Obispo County Local Agency Formation Commission (“LAFCO”) action of January 19, 2006, the Avila Beach Community Services District (“District”) is now authorized to provide its residents with the collection or disposal of garbage or refuse matter pursuant to Government Code Section 61100 (c). The LAFCO conditions included Condition No. 4 as follows:

- 4) The ABCSD shall join the Integrated Waste Management Authority; and

WHEREAS, the San Luis Obispo County Integrated Waste Management Authority (“IWMA”) is a Joint Powers Agreement (“JPA”) between the cities, special districts and the County of San Luis Obispo, California. The IWMA was established as a regional agency responsible for compliance with the waste diversion requirements set forth in the California Integrated Waste Management Act of 1989, Public Resource Code Article I of Chapter 6, (commencing with § 41780) . Among other programs the IWMA is responsible for achieving the State mandated goal of fifty percent (50%) reduction in solid waste; and

WHEREAS, the IWMA JPA is on file at the Avila Beach Community Services District office along with the Memorandum of Agreement to allow Special District membership; and

WHEREAS, Government Code 61060 (j) provides that a community services district may enter into a Joint Powers Agreement.

NOW, THEREFORE, IN COMPLIANCE WITH LAFCO CONDITION NO. 4, ABOVE IT IS HEREBY RESOLVED, DETERMINED AND ORDERED BY THE AVILA BEACH COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS AS FOLLOWS:

1. The Avila Beach Community Services District consents and approves the District’s membership in the San Luis Obispo County Integrated Waste Management Authority.

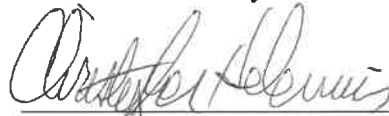
2. The President of the Board of Directors is authorized to sign all documents required to implement Section 1, above.

3. The above Recitals are true and correct and incorporated herein by this reference.

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

AYES:	Helenius, Kelley, Bernardo, Brown
NOES:	none
ABSENT:	Guernsey
CONFLICTS:	none

The foregoing resolution is hereby passed, approved and adopted by the Board of Directors of the Avila Beach Community Services District this 14th day of February, 2006.



Christopher Helenius, President
Board of Directors, Avila Beach
Community Services District

ATTEST:



John Wallace, General Manager and
Secretary to the Board of Directors