

AVILA BEACH COUNTY WATER DISTRICT

RESOLUTION NO. 1-77

RESOLUTION OF THE BOARD OF DIRECTORS OF AVILA  
BEACH COUNTY WATER DISTRICT CONFIRMING THE  
CANVASS OF THE VOTES CAST IN SAID DISTRICT AT  
THE SPECIAL REVENUE BOND ELECTION CONSOLIDATED  
WITH THE STATE OF CALIFORNIA GENERAL ELECTION

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WHEREAS, the Board of Supervisors of San Luis Obispo County has duly canvassed or caused to be canvassed the votes cast in the Avila Beach County Water District at the special revenue bond election consolidated with the State of California General Election held on November 2, 1976, in this District, by the qualified voters of this District upon the measure herein-after set forth, and has certified or caused to be certified to this Board of Directors the result of the votes cast at said special revenue bond election upon said measure, which said certification is now on file in the office of the Secretary of the Board of Directors of this District;

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

Section 1. The canvass of the votes cast at said special revenue bond election as shown by said certification and the result of said election is hereby ratified, confirmed and approved, and the Secretary of the Board of Directors of this District be and is hereby instructed to enter this resolution on the minutes of this Board of Directors as a statement of the result of said election.

Section 2. At said election the following measure for issuing revenue bonds was submitted to the qualified voters of this District and the number of votes cast in this District for and against said measure was as follows:

| Total<br>Vote<br>"YES" | Total<br>Vote<br>"NO" |
|------------------------|-----------------------|
|------------------------|-----------------------|

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| MEASURE (C):<br>(Water System<br>Improvements -<br>Revenue Bonds) | Shall Avila Beach County<br>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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| 142 | 45 |
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Section 3. The total number of votes cast in this District at said special revenue bond election and the total number of votes given in each precinct and by absentee votes of this District for and against said measure was and is set forth in said canvass.

Section 4. More than a majority of all of the votes cast at said special revenue bond election on said measure were cast in favor of said measure and said measure carried.

PASSED AND ADOPTED this 1<sup>st</sup> day of February, <sup>1977</sup>~~1976~~,

by the following vote:

AYES: Directors Ellis, Coffee, Mrs. Kiew, Phelan

NOES: None

ABSENT: Director Reichman

[SEAL]

Margaret P. Ellis  
President of the Board of Directors  
of Avila Beach County Water District

ATTEST:

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