

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 2001- 7**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AVILA BEACH
COMMUNITY SERVICES DISTRICT APPROVING AN OUTSIDE USER
AGREEMENT FOR THE MARREN PROPERTY AND A REQUEST FOR LAFCO TO
APPROVE SAID AGREEMENT**

WHEREAS, the Board of Directors of the Avila Beach Community Services District (herein referred to as "District") has received a request from Mr. and Mrs. Marren to provide water services to their property located at 933 and 943 Avila Beach Drive ("Property") in Avila Valley within the District's Sphere of Influence; and

WHEREAS, the District has determined that it has the capacity to serve the property on a temporary basis; and

WHEREAS, in order to serve the property it is necessary for the District to do the following:

1. Execute an Outside User Agreement ("Agreement") with the owners of the property.
2. Reach an agreement with the County of San Luis Obispo regarding connection to the Lopez Water system; and

WHEREAS, the District has determined that an in lieu connection fee is appropriate for this connection in accordance with the current District ordinances and subject to any modifications contained within the Agreement; and

WHEREAS, the District has determined that it is desirable for the District to provide service to the property until such time as the District requires use of the water for any other purpose including, but not limited to, use for properties inside the District boundaries;

NOW THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Avila Beach Community Services District as follows:

1. That the form of Agreement attached as Exhibit "A", Outside User Agreement for the Property is hereby approved subject to final review for form and legal effect by District Counsel.
2. That the Board of Directors has determined that it is desirable to provide service to the Property and through this resolution requests that the Local Agency Formation Commission approve the District's Outside User Agreement.

3. That the San Luis Obispo County Public Works Department, acting on behalf of County Flood Control Zone 3 and County Service Area No. 12, accommodate a water connection for the property; and
4. The President is authorized to sign all documents relating to items 1, 2, and 3 above.

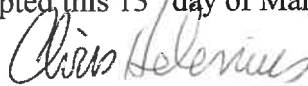
On motion of Director Guernsey, seconded by Director Andrews-Scott, and on the following roll call vote, to wit:

AYES: Guernsey, Andrews-Scott, Helenius, Grife, Allen

NOES: None

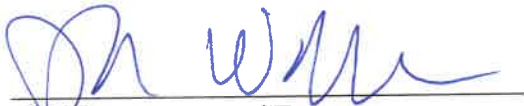
ABSENT: None

the foregoing resolution was passed and adopted this 13th day of March, 2001.



CHRIS HELENIUS
BOARD PRESIDENT

ATTEST:



JOHN L. WALLACE
GENERAL MANAGER

Approved:

STEPHEN N. COOL
LEGAL COUNSEL