

## Avila Beach County Water District

PRESENT: Directors Janet Farris, Thomas Harrington, Archie McLaren  
and Gladys Misakian

ABSENT: Director Herman Maulhardt

Resolution No. 93-5

DATED: April 6, 1993

### RESOLUTION REVISING WATER FACILITIES ASSESSMENT SCHEDULE

#### RECITALS:

A. On November 4, 1987, the District adopted Ordinance No. 2-87 establishing a Water Facilities Assessment system, whereby the estimated cost of acquiring, constructing and developing certain supplemental water supply facilities would be assessed to and paid by new property developments and improvements under a formula based on the type of land use being contemplated.

B. The District's Engineer has prepared and filed with the District his Report dated March 23, 1993, a copy of which is attached hereto marked Exhibit A, stating that the District does not intend to pursue the Water Facilities Project upon which Ordinance 2-87 was based, but instead intends to participate in the State Water Project, and that the estimated increase in cost to the District for said Project compared with the estimated cost under the previous project is thirty percent (30%).

C. Section 4 of Ordinance 2-87 provides that the District may by resolution revise or amend the assessment schedule set forth therein, if the District finds that the estimated cost of construction of new facilities has changed.

NOW, THEREFORE, be it resolved by the Board of Directors of Avila Beach County District as follows:

SECTION 1: The District hereby accepts the findings set forth in the Engineer's Report attached hereto as Exhibit A.

SECTION 2: Effective as of the operative date of this Ordinance the Water Facilities Assessments set forth in Section 4 of Ordinance 2-87 shall be increased thirty percent (30%) over the

amount stated therein, and shall be as set forth in Exhibit B, attached hereto and incorporated herein.

On motion of Director McLaren, seconded by Director Farris, and on the following roll call vote, to-wit:

AYES: Directors Farris, Harrington, McLaren and Misakian

NOES: None

ABSENT: Director Maulhardt

The foregoing Resolution is hereby adopted.

  
President of the Board of  
Directors

ATTEST:

  
Secretary