

BOARD OF DIRECTORS

AVILA BEACH COUNTY WATER DISTRICT
COUNTY OF SAN LUIS OBISPO
STATE OF CALIFORNIA

December 5, 1978

RESOLUTION NO. 78- 6

RESOLUTION ORDERING ANNEXATION OF TERRITORY
(OR NO. 1) TO AVILA BEACH COUNTY WATER DISTRICT

The following resolution is hereby offered and read:

WHEREAS, the Avila Beach County Water District has been requested to approve annexation of certain territory, designated Annexation No. 1 and described in Exhibit A attached hereto; and

WHEREAS, the Local Agency Formation Commission of San Luis Obispo County has duly approved said annexation to the Avila Beach County Water District without terms and conditions; and

WHEREAS, the preliminary proceedings for such annexation were commenced by the Governing Board of Avila Beach County Water District by Resolution No. 78- 1-A dated March 7, 1978, requesting that said territory be annexed to said Water District; and

WHEREAS, the distinctive short form designation for such annexation is as follows: Annexation No. 1; and

WHEREAS, the reason for said annexation is to provide fire protection service for the territory involved; and

WHEREAS, said territory will be benefited by such annexation.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Directors of the Avila Beach County Water District, County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct and valid.
2. That a public hearing has been held by the Board of Directors of Avila Beach County Water District concerning the annexation of said territory (which is more specifically described on the attached document marked Exhibit A and is incorporated herein by reference as though here fully set forth.
3. That the protests duly filed with this district represent less than 25% of the number of landowners within such territory owning not more than 25% of the assessed value of the land therein, and less than 25% of the voting power of the voters entitled to vote in such territory.

4. That it is in the public interest that the annexation of the territory set forth in said Exhibit A to the Avila Beach County Water District be ordered without an election.

5. That the annexation of said territory set forth in said Exhibit A to the Avila Beach County Water District be and hereby is ordered.

6. That a certified copy of this resolution shall be filed by the District Secretary with the San Luis Obispo County Local Agency Formation Commission Deputy Executive Officer, along with any remittance necessary to cover the fees required by Government Code Section 54902.5.

Upon motion of Director Gladys Misakian, seconded by Director Paul Coffee, and on the following roll call vote, to-wit:

AYES: Marhsall Ellis, Gladys Misakian, Paul Coffee, Evelyn Phelan
and Robert Reichman

NOES: None

ABSENT: None

the foregoing resolution is hereby adopted.

ATTEST:

Carolee Fisher
Secretary of the Board of Directors

William J. Ellis
President of the Board of Directors
AVILA BEACH COUNTY WATER DISTRICT

I, CAROLEE FISHER, Secretary of the Board of Directors of AVILA BEACH COUNTY WATER DISTRICT, certify the foregoing to be a full, true and correct copy of an order of the Board of Directors of December 5, 1978.

Dated: December 6, 1978

Carolee Fisher
Secretary