

AVILA BEACH COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-2

**RESOLUTION COMMENDING
STEPHEN N. COOL
FOR SERVICE TO THE AVILA BEACH COMMUNITY SERVICES DISTRICT**

WHEREAS, STEPHEN N. COOL has served the Avila Sanitary District, the Avila Beach Water District and Avila Beach Community Services District since the 1960's as legal counsel to the Board; and

WHEREAS, STEPHEN N. COOL was instrumental in guiding the District through many periods of transition, especially in the formation of the Avila Beach Community Services District, to provide more efficient services to the Community; and

WHEREAS, STEPHEN N. COOL provided direction and oversight in the formation of the Avila Beach Community Foundation to create a unique vehicle for the receipt and administration of funds for the benefit of the entire Community of Avila Beach; and

WHEREAS, STEPHEN N. COOL has also provided leadership to the District in helping to obtain over 2.0 million dollars of grant funding to complete the construction of a major expansion of the District's Wastewater Treatment Plant and to construct a new water tank to allow the town of Avila to rebuild to current fire codes; and

WHEREAS, STEPHEN N. COOL has been highly effective in providing consistent structure, and public accountability to the District, in his participation as legal counsel to the Board of Directors, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

That the Avila Beach Community Services District does hereby recognize and commend STEPHEN N. COOL for his 35 + years of dedication, leadership and extraordinary commitment as legal counsel for the Avila Beach Community Services District, and adopts this Resolution as a public statement of their recognition.

UPON MOTION of Director Kelley, seconded by Director Slattery, and on the following roll call vote to wit:

AYES: Kelley, Slattery, Bernardo, Helenius
NOES: None

ABSENT: Guernsey
ABSTAINING: None

the foregoing Resolution is hereby adopted this 10th day of February 2004.



Christopher Helenius, President



Pete Kelley, Vice President



Seamus Slattery, Sec Treasurer

Tom Guernsey, Director



Perris Bernardo, Director

ATTEST:



John L. Wallace, General Manager