



AVILA BEACH COMMUNITY SERVICES DISTRICT

Post Office Box 309, Avila Beach, CA 93424
Office and Meeting Room - 191 San Miguel Street, Avila Beach
Telephone (805) 595-2664 FAX (805) 595-7623

State of California
Office of Emergency Services

P.A. No. 079-91034

AVILA BEACH COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2003-2

RESOLUTION PROVIDING DESIGNATION OF APPLICANT'S AGENT

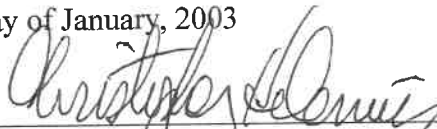
BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE AVILA BEACH
COMMUNITY SERVICES DISTRICT, THAT

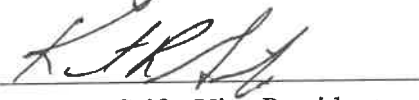
PRESIDENT, OR
VICE PRESIDENT, OR
GENERAL MANAGER

is hereby authorized to execute for and in behalf of the Avila Beach Community Services District, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act.

THAT the Avila Beach Community Services District, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this 14th day of January, 2003

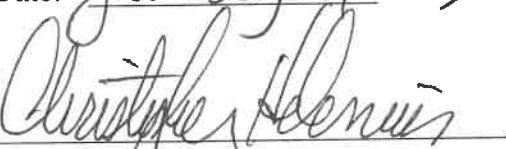

Christopher Helenius, President


Kurt Grife, Vice President


John L. Wallace, General Manager

CERTIFICATION

I, Christopher Helenius, duly appointed and President of the Avila Beach Community Services District, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Board of Directors of the Avila Beach Community Services District on the 14th day of January 2003.

Date: January 14, 2003


Christopher Helenius, President