

RESOLUTION NO. 99-7

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AVILA
BEACH COMMUNITY SERVICES DISTRICT AUTHORIZING THE
SUBMITTAL OF A GRANT APPLICATIONS FOR THE AVILA BEACH
REMEDATION FUNDS**

WHEREAS, the Avila Beach Community Services District desires to seek certain funds in the amount of \$426,000 which will be made available through Air Pollution Control, Fish and Game and Regional Water Quality Control Board through an agreement with Unocal; and,

WHEREAS, the Avila Beach Community Services District has considered the information regarding the submittal of grant applications for potential projects within the Avila area; and,

WHEREAS, all project requests should be approved by the governing board and submitted by December 15, 1999; and,

WHEREAS, the Avila Beach Community Services District is requesting that \$2,000 in Avila Beach Community Funds and \$25,000 in "in-kind services" be programmed for potential projects within the Avila area; and

WHEREAS, the Avila Beach Community Services District hereby establishes its commitment to budgeting of its funds as shown in the project applications ; and,

WHEREAS, the Avila Beach Community Services District hereby appoints the President as the official representative authorized to sign the funding applications.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Avila Beach Community Services District does hereby request that \$426,000 in Avila Beach Community Remediation Funds be programmed for potential projects with in the Avila area and authorizes the submittal of the grant applications.

ADOPTED, by the Board of Directors of the Avila Beach Community Services District on the 9th day of December, 1999, by the following vote to wit:

AYES: West, Leonard, Alcon, Grife
NOES: Guernsey
ABSENT: None

Kurt Grife, President
Board of Directors

John L. Wallace
Secretary to the Board