

RESOLUTION NO. 99-2

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AVILA BEACH
COMMUNITY SERVICES DISTRICT AUTHORIZING THE SUBMITTAL OF A
PRE-APPLICATION GRANT APPLICATION TO THE COUNTY OF SAN LUIS OBISPO
FOR A COASTAL RESOURCES GRANT**

WHEREAS, the Avila Beach Community Services District has considered the information regarding the submittal of a pre-application package to the County of San Luis Obispo for a potential project within the community of Avila Beach; and

WHEREAS, the Board has considered the information pertaining to improvements in the community of Avila Beach; and

WHEREAS, the District has considered other improvements that are necessary for the improvement of the quality of life in the community of Avila Beach due to the impacts of the development of off-shore oil; and

WHEREAS, the Board has authorized staff to submit a pre-application for the attached requests concerning these projects.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the Avila Beach Community Services District does hereby authorize the submittal of a pre-application for grant project(s) for the Coastal Resources Grant Program.

PASSED, APPROVED, ADOPTED, by the Board of Directors of the Avila Beach Community Services District on the 20th day of April, 1999, by the following vote to wit:

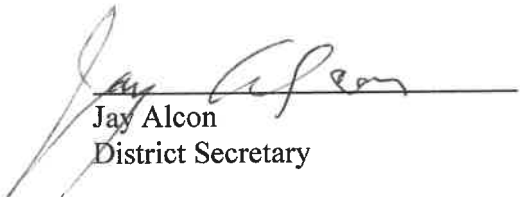
AYES: Alcon, Grife, Leonard, Guernsey, West

NOES: None

ABSENT: None



Kurt Grife
President
Board of Directors



Jay Alcon
District Secretary

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