

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

RESOLUTION NO. 74-3

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT
FOR TRANSFER OF 15 ACRE FEET OF WATER FROM
COUNTY SERVICE AREA NO. 12

BE IT RESOLVED by the Board of Directors of the Avila Beach
County Water District, County of San Luis Obispo, State of
California, as follows:

That certain document entitled "Contract for Transfer of
15 Acre Feet of Water from County Service Area No. 12 to Avila
Beach County Water District", a copy of which is attached hereto,
marked "Exhibit A", be and is hereby approved, and the President
and Secretary are authorized and directed to execute the same on
behalf of the District.

On motion of Director Ellis, seconded by
Director Febbri, and on the following roll call vote,
to-wit:

AYES: Febbri, Hisekian, Ellis
NOES: None
ABSENT: Phelan, Reichman

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 5th DAY OF
JUNE, 1974.

ATTEST:

President of the Board of Directors

Mary X. Jacy
Secretary of the Board of Directors