

RESOLUTION NO. 93-9

RESOLUTION OF THE AVILA BEACH COUNTY WATER DISTRICT
APPROVING SIGNING OF DOCUMENTS

WHEREAS, The Avila Beach County Water District Board of Director's periodically need the signature of a board member on necessary documents; and

WHEREAS, The Avila Beach County Water District only meets on the first Tuesday of each month; and

NOW, THEREFORE, BE IT RESOLVED that on motion of Director Gladys Misakian that the current President THOMAS HARRINGTON, OR current Vice President Archie McLaren be authorized to sign necessary documents for the District as needed. Motion seconded by Director Cliff Branch and on the following roll call vote, to-wit:

AYES: Directors Tom Harrington, Archie McLaren,
Cliff Branch, Gladys Misakian

NOES; None

ABSENT: Director Byron Briley

The foregoing resolution is hereby adopted this 13th day
July, 1993.


PRESIDENT OF THE BOARD OF DIRECTORS
THOMAS HARRINGTON

VICE PRESIDENT OF THE BOARD OF DIRECTORS
ARCHIE MCLAREN

ATTEST:


SECRETARY