

BOARD OF DIRECTORS
AVILA BEACH COUNTY WATER DISTRICT

May 5, 1992

PRESENT: Directors Cliff Branch, Janet Farris, Tom Harrington
Herman Maulhardt, Gladys Misakian

RESOLUTION 92-5
RESOLUTION APPROVING "WATER SUPPLY AGREEMENT"
AND AUTHORIZING EXECUTION THEREOF

WHEREAS, there has been presented to the District a proposed agreement entitled "Water Supply Agreement" between San Luis Obispo County Flood Control and Water Conservation District, and Avila Beach County Water District, which would provide for this District to contract for a water supply through the water entitlement of said Flood Control and Water Conservation District from the State Water Project; and

WHEREAS, this Board finds that it is in the best interests of the District and its residents that said agreement be entered into.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Avila Beach County Water District as follows:

That certain agreement entitled "Water Supply Agreement" between San Luis Obispo County Flood Control and Water Conservation District, and Avila Beach County Water District, be and is hereby approved, and the President and Secretary of the Board are authorized and directed to execute the same on behalf of the District.

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

AYES: Branch, Farris, Harrington, Maulhardt, Misakian

NOES: None

ABSENT: None

The foregoing Resolution is hereby adopted.

ATTEST:

Carollee Fisher
Secretary

Herman A. Maulhardt
President