

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION NO. 98-5**

**RESOLUTION AUTHORIZING
AMENDMENT OF SPHERE OF INFLUENCE BOUNDARY
FOR THE AVILA BEACH COMMUNITY SERVICES DISTRICT**

WHEREAS, the purpose of the District is to provide the residents of the Avila Beach community with its authorized services, such as water and sewer services; and

WHEREAS, it has been proposed that the Avila Beach Community Services District (ABCSD) expand its Sphere of Influence to include County Service Area #12, excepting the Port San Luis Harbor District properties currently excluded from the ABCSD; and

WHEREAS, the District's proposed "sphere of influence," includes the area that would logically be expected for the agency to make its services available to within the next 20 year period, and;

WHEREAS, it has been determined by the District that the Town of Avila and the surrounding area has a demonstrated need for services and the capability of providing these services; and

WHEREAS, it has been determined by the District that the Town of Avila and the surrounding area would be best served by a cohesive agency within the proposed sphere of influence area that has the ability to provide outside service agreements;

NOW, THEREFORE, BE IT RESOLVED, DETERMINED, AND ORDERED by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

That the District staff is authorized and directed to prepare and file a LAFCO Annexation Proposal amending the Avila Beach Community Services District's Sphere of Influence to include the area within County Service Area #12, east to Highway 101 and north to San Luis Bay Drive (see attached map), excepting the Port San Luis Harbor District fee title properties , for the purposes herein above stated.

UPON MOTION of Director Guernsey, seconded by Director Dee, and on the following roll call vote to wit:

AYES: Guernsey, Dee, Briley, Grife, Leonard

NOES: none

ABSENT: none

ABSTAINING: none

the foregoing Resolution is hereby adopted this 11 day of June, 1998.


Byron Briley II, President

ATTEST:


Secretary to the Board of Directors

amm: 245/sphrexprev.wpd