

BOARD OF DIRECTORS

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

May 7, 1991

RESOLUTION NO. 91-6A

A RESOLUTION OF APPLICATION
BY THE AVILA BEACH COUNTY WATER DISTRICT
REQUESTING THE LOCAL AGENCY FORMATION COMMISSION TO
TAKE PROCEEDINGS FOR THE ANNEXATION
NORTHERLY HALF OF AVILA BEACH ROAD AND THREE ADJACENT PARCELS

RESOLVED, by the Board of directors of the Avila Beach County Water District, that

WHEREAS, the Avila Beach County Water District desires to initiate proceedings pursuant to the Cortese-Knox Local Government reorganization Act of 1985, Division 3, commencing with section 56000 of the California Government Code, for the annexation of certain territory, and

WHEREAS, the territory proposed to be annexed is uninhabited, and a description of the boundaries of the territory is set forth in Exhibit "A" attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the sphere of influence of the affected district; and

WHEREAS, this proposal is consistent with the sphere of influence of the affected district; and

WHEREAS, it is desired to approve said annexation to the Avila Beach County Water District without terms and conditions; and

WHEREAS, the reasons for this proposed annexation is to provide fire protection service for the territory involved; and

NOW THEREFORE, this Resolution of Application is hereby adopted and approved by the Board of Directors of the Avila Beach County Water District, and the Local Agency Formation Commission of San Luis Obispo County is hereby requested to take proceedings for the annexation of territory as described in Exhibit "A", according to terms and conditions stated above and in a manner provided by the Cortese-Knox Local Government Reorganization Act of 1985.

(805) 489-8433
Fax (805) 489-6702

Stephen N. Cool
Attorney at Law
1577 El Camino Real
Arroyo Grande, California 93420

January 24, 1991

Board of Directors
Avila Beach County Water District
P.O. Box 309
Avila Beach, California 93424

Re: Water Moratorium - Time Limit on "Will Serve" Letters

Dear Sirs:

At your January meeting you requested me to prepare for your next meeting a resolution which would establish a one year time limit on the effective period of "will serve" letters issued for developments to the county. In reviewing this in light of your present moratorium ordinance and policies, it appeared that the most orderly way to do this was to amend your Resolution 90-1, which establishes general procedures for administration of your moratorium provisions. Enclosed is a proposed resolution which would revise your procedures as requested.

Very truly yours,



STEPHEN N. COOL

SNC:pce
Encl.

91-1 adopted

91-1 A
Member of
Real Property Law Section
State Bar of California

PASSED AND ADOPTED by the Board of Directors of the Avila Beach County Water District at a regular meeting thereof held on the 7th day of May, 1991; and

UPON motion of Director Misakian _____, seconded by director Ellis _____, and on the following roll call vote, to-wit:

AYES: Directors Marshall Ellis, Gladys Misakian and Evelyn Phelan

NOES:	None	Ever:
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ABSENT: Directors Tom Harrington and Herman Maulhardt

the foregoing resolution is hereby adopted.

ATTEST:

Carolee Fisher
Secretary of the Board of Directors

SEAL

I, CAROLEE FISHER, Secretary of the Board of Directors of AVILA BEACH COUNTY WATER DISTRICT, certify the foregoing to be a full, true and correct copy of an order of the Board of Directors of May 7, 1991.

Dated: May 7, 1991

Carolee Fisher
Secretary