

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

Dated: _____, 1973

RESOLUTION NO. 73-4

RESOLUTION CREATING IMPROVEMENT DISTRICT NO. 1

The following resolution is hereby offered and read:

WHEREAS, the Resolution confirming the Order of Reorganization of the Avila Beach Area, which created the Avila County Water District, was duly adopted on December 4, 1972 (Resolution No. 72-661) by the San Luis Obispo County Board of Supervisors, and

WHEREAS, one of the conditions in said Resolution was as follows:

"That at the time the Avila Beach County Water District is formed a zone of benefit for sewer service shall be established by said District to exclude the property owned by the Union Oil Company, which property to be included in the zone, is described in the attached document marked Exhibit "A", which is incorporated herein by reference as though here fully set forth.", and

WHEREAS, public hearings were held on the question of said Avila Beach reorganization, both at the San Luis Obispo County Local Agency Formation Commission and at the San Luis Obispo County Board of Supervisors, and at both of said hearings opportunity was given for persons to express opinions and present

evidence for and against the creation of such a zone of benefit, and

WHEREAS, an election was duly held upon the question of said Reorganization of Avila Beach area (which created the Avila Beach County Water District), and of the total of 181 votes cast on said reorganization proposal, 142 votes were cast in view of said reorganization and 39 votes were cast against such Reorganization (which included said condition requiring the creation of said zone of benefit, and

WHEREAS, it is in the public interest that said zone of benefit now be created and formed.

NOW, THEREFORE, BE IT RESOLVED and ORDERED by the Governing Board of the Avila Beach County Water District, located in the County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct and valid.
2. That there be and hereby is created and formed within the Avila Beach County Water District, an Improvement District to be known as Improvement District No. 1, which shall include that portion of the Avila Beach County Water District territory which is more specifically described in the attached document marked Exhibit "A" which is hereby expressly incorporated herein by reference as though here fully set forth.

3. That said Improvement District No. 1 is created and formed for the purpose of providing sewer service therein.

4. That the Secretary of the Avila Beach County Water District be and hereby is authorized and directed pursuant to Government Code Sections 54900, etc. to file with the State Board of Equalization and the County Assessor the following items required by said sections:

- A. A statement including a certified copy of this Resolution.
- B. A legal description of the boundaries of said Improvement District No. 1.
- C. A map or plot indicating the boundaries of said Improvement District No. 1.

On motion of Board Member Marshall C. Ellis, seconded by Board Member Phelan, and on the following roll call vote, to-wit:

AYES: Marsden, Richmond, Jackson, Phelan, Ellis

NOES: None

ABSENT: None

the foregoing resolution is hereby adopted.

Marshall C. Ellis
President of Said District

Filed 23 May 73