

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

RESOLUTION NO. 74-4

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT
ASSIGNING 45 ACRE FEET OF WATER FROM COUNTY
SERVICE AREA NO. 12 TO AVILA BEACH COUNTY WATER
DISTRICT

BE IT RESOLVED by the Board of Directors of the Avila Beach
County Water District, County of San Luis Obispo, State of
California, as follows:

That certain document entitled "Contract Between County of
San Luis Obispo Acting on Behalf of San Luis Obispo County Service
Area No. 12 and Avila Beach County Water District for Assignment of
Right to Water Supply and for Assumption of Obligations", a copy of
which is attached hereto, marked "Exhibit A", be and is hereby
approved, and the President and Secretary of the Board of Directors
are hereby authorized and directed to execute the same on behalf of
the District.

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

AYES: Fabrizio Misekian, Ellis

NOES: None

ABSENT: Phelan, Reichman

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 5th DAY OF
JUNE, 1974.

ATTEST:

Mary K. Seay
Secretary of the Board of Directors

President of the Board of Directors