

AVILA BEACH COUNTY WATER DISTRICT

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

RESOLUTION APPROVING "MUNICIPAL LEASE
AND OPTION AGREEMENT", AND AUTHORIZING
EXECUTION THEREOF AND RELATED DOCUMENTS

PRESENT: Directors James Cummings, Marshall Ellis, Gladys Misakian, Floyd Newton
and Evelyn Phelan
ABSENT: NONE

DATED: April 7, 1987

RESOLUTION NO. 87-2

The following resolution is hereby offered and read:

WHEREAS, there has been presented to the District a proposed "Municipal Lease and Option Agreement," a copy of which is attached here- to marked Exhibit A and incorporated herein, and hereinafter called "the Agreement," for the lease and option to purchase from Security Pacific Merchant Banking Group of a 1,000 GPM Boardman pumping fire truck. Said fire truck is to be as described in a written proposal and specifications ("the Specifications") dated January 13, 1987, from Albroco Fire Equipment Company to the District, a copy of which Specifications are on file with the District.

WHEREAS, the Board of Directors determines that there is an existing need for the acquisition of the said fire truck.

WHEREAS, the entering into of the Agreement is authorized pursuant to California Water Code §§ 31120 and 31121, and California Health and Safety Code § 13852(b), and the District is not required by law to en- gage in competitive bidding for the purchase of said equipment.

WHEREAS, it is in the public interest that the Agreement be entered into.

NOW, THEREFORE, be it resolved by the Board of Directors of Avila Beach County Water District as follows:

1. The Agreement, and the Specifications, are hereby approved.
2. MARSHALL C. ELLIS, as President, and CAROLEE FISHER, as Secre- tary, respectively, are authorized and directed to execute the Agreement (including all documents attached to and made a part of the Agreement),

not have a significant effect on the environment.

4. The District engineer is authorized and directed to give notice of the adoption of such negative environmental declaration as required by law.

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

AYES: Directors Jim Cummings, Marshall Ellis, Gladys Misakian,
Floyd Newton and Evelyn Phelan

NOES: None

ABSENT: None

The foregoing Resolution was adopted.


President of the Board of Directors

ATTEST:


Secretary

APPROVED AS TO FORM:


STEPHEN N. COOL, Attorney for District