

BOARD OF DIRECTORS

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

JANUARY 7, 1992

RESOLUTION NO. 92-1

RESOLUTION ORDERING TERRITORY DESIGNATED AS AVILA BEACH ROAD
ANNEXED TO THE AVILA BEACH COUNTY WATER DISTRICT

WHEREAS, the Local Agency Formation Commission of the County of SAN LUIS OBISPO adopted its Resolution No. 91-14 on November 21, 1991, making determinations and approving the proposed annexation to the Avila Beach County Water District of territory described in Exhibit A attached hereto and by this reference incorporated herein; and

WHEREAS, the terms and conditions of annexation as approved by the Local Formation Commission have been met; and

WHEREAS, the reason for said annexation is to provide fire protection service for the territory involved; and

WHEREAS, the affected territory will not be taxed for existing general bonded indebtedness of the Avila Beach County Water District.

WHEREAS, said territory will be benefited by such annexation, and

WHEREAS, a public hearing on this annexation was called for and held by this Board at the place and time noticed therefore on September 6, 1991, and this Board finds and determines that the value of written protests filed and not withdrawn is less than 25 percent of the registered voters residing within the territory to be annexed and less than 25 percent of the number of owners of land owning less than 25 percent of the assessed value of land within the territory.

NOW THEREFORE, BE IT RESOLVED that the Board of Directors of the AVILA BEACH COUNTY WATER DISTRICT hereby orders the territory described in Exhibit A annexed, and directs the Secretary of the AVILA BEACH COUNTY WATER DISTRICT to transmit a certified copy of this resolution with applicable fees required by Section 54902.5 of the Government Code to the executive officer of the Local Agency Formation Commission of San Luis Obispo County.

Upon motion of Director Farris, seconded by Director Harrington, and on the following roll call vote, to-wit:

AYES; Directors Cliff Branch, Janet Farris,
 Thomas Harrington, Gladys
 None
 Misakian and Herman Maulhardt
ABSENT: None

The foregoing resolution is hereby adopted this 7th day of January, 1992


President of the Board of Directors
AVILA BEACH COUNTY WATER DISTRICT

ATTEST:

Secretary of the Board of Directors