

AVILA BEACH COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-1

**RESOLUTION COMMENDING
KURT GRIFE
FOR SERVICE TO THE AVILA BEACH COMMUNITY SERVICES DISTRICT**

WHEREAS, KURT GRIFE has served the Avila Beach Water District and Avila Beach Community Services District since 1994 as Director, President and Vice President of the Board; and

WHEREAS, KURT GRIFE was instrumental in guiding the District through a period of transition in the formation of the Avila Beach Community Services District, merging the County Street Lighting District with the Water District to provide more efficient services to the Community; and

WHEREAS, KURT GRIFE participated in the formation of the Avila Beach Community Foundation to create a unique vehicle for the receipt and administration of funds for the benefit of the entire Community of Avila Beach; and

WHEREAS, KURT GRIFE has also provided leadership to the District in administering over 2.0 million dollars of grant funding to complete the construction of a major expansion of the District's Wastewater Treatment Plant and to construct a new water tank to allow the town of Avila to rebuild to current fire codes; and

WHEREAS, KURT GRIFE was instrumental in securing alternate fire protection services for the District at a substantial savings; and

WHEREAS, KURT GRIFE has been highly effective in providing consistent vision, structure, and public accountability to the District, in his participation on the Board of Directors, and;

WHEREAS, KURT GRIFE has earned the respect and admiration of his colleagues and the community for his continuing dedication and service to the community of Avila Beach;

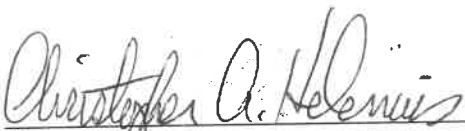
NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

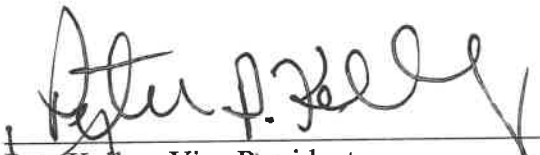
That the Avila Beach Community Services District does hereby recognize and commend KURT GRIFE for his ten years of dedication, leadership and extraordinary commitment as a Director for the Avila Beach Community Services District, and adopts this Resolution as a public statement of their recognition.

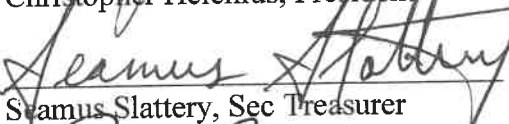
UPON MOTION of Director Kelley, seconded by Director Slattery, and on the following roll call vote to wit:

AYES:	Kelley, Slattery, Helenius, Guernsey, Bernardo
NOES:	None
ABSENT:	None
ABSTAINING:	None

the foregoing Resolution is hereby adopted this 13th day of January 2004.


Christopher Helenius, President


Pete Kelley, Vice President


Seamus Slattery, Sec Treasurer


Tom Guernsey, Director


Perris Bernardo, Director

ATTEST:


John L. Wallace, General Manager

P.A. No.: _____

DESIGNATION OF
APPLICANT'S AGENT RESOLUTION

BE IT RESOLVED BY THE Board of Directors OF THE Avila Beach Community Services Dist.
(Governing Body) (Name of Applicant)

THAT John L. Wallace, District manager OR
(Title of Authorized Agent)

Jeremy Freund, Project Manager OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Avila Beach CSD, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the California Disaster Assistance Act.

THAT the Avila Beach CSD, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this 10th day of February, 2004

Chris Helenius, President
(Name and Title)

Pete Kelley, Vice President
(Name and Title)

Seamus Slattery, Sec / Treas
(Name and Title)

CERTIFICATION

I, Chris Helenius, duly appointed and President of
(Name) (Title)
Avila Beach CSD, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the Board of Directors of the Avila Beach CSD on the
(Governing body) (Name of Applicant)
10th day of February, 2004.

Date: May 13, 2008

President
(Official Position)
Chris Helenius
(Signature)

P.A. No.: _____

**DESIGNATION OF
APPLICANT'S AGENT RESOLUTION**

BE IT RESOLVED BY THE Board of Directors OF THE Avila Beach Community Services District
(Governing Body) (Name of Applicant)

THAT John L. Wallace, District Manager, OR
(Title of Authorized Agent)

Jeremy Freund, Project Manager, OR
(Title of Authorized Agent)

(Title of Authorized Agent)

is hereby authorized to execute for and in behalf of the Avila Beach Community Services District, a public entity established under the laws of the State of California, this application and to file it in the Office of Emergency Services for the purpose of obtaining certain federal financial assistance under P.L. 93-288 as amended by the Robert T. Stafford Disaster Relief and Emergency Assistance Act of 1988, and/or state financial assistance under the Natural Disaster Assistance Act.

THAT the Avila Beach Community Services District, a public entity established under the laws of the State of California, hereby authorizes its agent(s) to provide to the State Office of Emergency Services for all matters pertaining to such state disaster assistance the assurances and agreements required.

Passed and approved this 10th day of February, 2004

Chris Helenius, President
(Name and Title)

Pete Kelley, Vice President
(Name and Title)

Seamus Slattery, Sec/Tres
(Name and Title)

CERTIFICATION

I, John L. Wallace, duly appointed and General Manager of
(Name) (Title)
Avila Beach CSD, do hereby certify that the above is a true and correct copy of a

resolution passed and approved by the Board of Directors of the Avila Beach Community Services District on the
(Governing body) (Name of Applicant)
10th day of February, 10/2004

Date: 2/10/04

General Manager
(Official Position)
[Signature]
(Signature)