

**AVILA BEACH COMMUNITY SERVICES DISTRICT
RESOLUTION 2014-18**

**A Resolution of the Board of Directors of the Avila Beach Community
Services District Accepting Ownership of a Parcel of Real Property
Located in the Avila Beach Park From San Luis Obispo County for an
Educational Institute**

WHEREAS, the Board of Directors of the Avila Beach Community Services District (herein referred to as "District") has received a request from the County of San Luis Obispo and the Central Coast Aquarium to accept ownership of a parcel of real property located in the Avila Beach Park for expansion of an Educational Institute; and

WHEREAS, the District has determined that it has the ability to accept this real property; and

WHEREAS, the District has previously agreed to accept this property and to lease same to the Central Coast Aquarium for an educational facility;

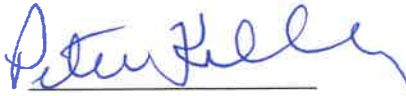
NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED by the Board of Directors of the Avila Beach Community Services District, San Luis Obispo County, California, as follows:

1. That the Board of Directors has determined that it is desirable to accept the real property located in the Avila Beach Park.
2. The President is authorized to sign all documents necessary to effectuate this transfer once final action is taken by the County Board of Supervisors and all other contingent actions are met including receipt of a title report indicating clear title.

Upon Motion of Director Rowe, seconded by Director Janowicz, and on the following roll call vote to wit:

AYES:	Rowe, Janowicz, Kelley, Waldron
NOES:	None
ABSENT:	Richards
ABSTAINING;	None

The foregoing Resolution was passed and adopted this 14th day of October 2014.

 Peter Kelley, President	ATTEST:  Kathryn Richardson, General Manager
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