

AVILA BEACH COUNTY WATER DISTRICT

Dated: Nov. 7, 1978

RESOLUTION NO. 78-5

RESOLUTION OF INTENTION TO ANNEX TERRITORY TO AVILA
BEACH COUNTY WATER DISTRICT AND SETTING DATE OF
HEARING

The following resolution is hereby offered and read:

WHEREAS, the San Luis Obispo County Local Agency Formation Commission has duly approved the annexation of territory to Avila Beach County Water District; and

WHEREAS, the territory proposed for such annexation is uninhabited; and

WHEREAS, the preliminary proceedings for such annexation were commenced by the Governing Board of Avila Beach County Water District by Resolution No. 78-1A, dated March 7, 1978, applying and requesting that said territory be annexed to said County Water District; and

WHEREAS, the distinctive short form designation for such annexation is as follows: Annexation No. 1; and

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

WHEREAS, said territory will be benefited by such annexation.

NOW, THEREFORE, IT IS HEREBY RESOLVED AND ORDERED by the Board of Directors of the Avila Beach County Water District, County of San Luis Obispo, State of California, as follows:

1. That the recitals set forth hereinabove are true, correct and valid.
2. That a public hearing will be held by the Board of Directors of the Avila Beach County Water District concerning the annexation of the proposed territory (which is more specifically described on the attached document marked Exhibit A and is incorporated herein by reference as though here fully set forth), to Avila Beach County Water District at a public hearing to be held December 5, 1978, at 7:30 PM in the Fire Station, 100 San Luis Avenue, Avila Beach, California.
3. That at said hearing any interested person desiring to make written protest against said annexation shall do so by written communication, containing the signature and street address of the protestant, filed with the Clerk of the Water District not later than the hour set for hearing.
4. At said hearing all interested persons shall be given the opportunity to present evidence and testimony for or against the proposed annexation.

5. The District's Secretary is hereby authorized and directed to give notice of said hearing as follows:

- A. Publish notice of the hearing in the Telegram-Tribune once a week for two successive weeks, not more than 30 days nor less than 10 days before such hearing; and
- B. Post notice of the hearing, with said posting to commence at least 15 days before the hearing and to continue to the time of the hearing.

Upon motion of Director MISAKIAN, seconded by Director REICHMAN, and the following roll call vote, to-wit:

AYES: Gladys Misakian, Paul H. Coffee, Evelyn Phelan and Robert Reichman

NOES: None

ABSENT: Director Marshal Ellis

the foregoing resolution is hereby adopted.

James L. Coffee
Vice President of the Board of Directors
AVILA BEACH COUNTY WATER DISTRICT

ATTEST:

Carolyn Fisher
Secretary of the Board of Directors