

BOARD OF DIRECTORS
AVILA BEACH COUNTY WATER DISTRICT

May 5, 1992

PRESENT: Directors Cliff Branch, Janet Farris, Tom Harrington
Herman Maulhardt, Gladys Misakian

RESOLUTION 92-4
RESOLUTION APPROVING AND AUTHORIZING
EXECUTION OF "WATER TREATMENT AND LOCAL FACILITIES AGREEMENT"

WHEREAS, there has been presented to the District a proposed agreement entitled "Water Treatment and Local Facilities Agreement" between San Luis Obispo County Flood Control and Water Conservation District, and this District, which would generally provide for this District's participation in the construction, operation, and financing of treatment facilities for water to be received from the State Water Project; and

WHEREAS, this Board finds that it is in the best interests of the District and its residents and taxpayers that said agreement be entered into.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of Avila Beach County Water District as follows:

That certain agreement entitled "Water Treatment and Local Facilities Agreement" dated March 1, 1992, by and between San Luis Obispo County Flood Control and Water Conservation District, and this District, be and is hereby approved, and the President and Secretary are authorized and directed to execute the same on behalf of the District.

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

AYES: Branch, Farris, Harrington, Maulhardt, Misakian

NOES: None

ABSENT: None

The foregoing Resolution is hereby adopted.

ATTEST:

Carolee Fisher

Secretary

Herman Maulhardt
President