

IN THE BOARD OF DIRECTORS

AVILA BEACH COUNTY WATER DISTRICT

RESOLUTION NO. 86-4

Present: Directors Marshall Ellis, Gladys Misakian, Floyd Newton

Absent: Directors Jim Cummings, and Evelyn Phelan

December 2, 1986

RESOLUTION OF THE BOARD OF DIRECTORS OF AVILA BEACH
COUNTY WATER DISTRICT AUTHORIZING FILING OF APPLICA-
TIONS FOR FUNDING OF WATER PROJECT AND APPROPRIATION
OF WATER

WHEREAS, District has acquired certain real property near San Luis Creek for a well site to develop a water source to serve the District and its inhabitants; and

WHEREAS, District contemplates seeking funding from the U.S. Farmers' Home Administration to develop the water treatment and transmission facilities necessary to bring water from said well site to District's existing water system, and also to seek approval from the California Department of Water Resources to appropriate water from the San Luis Creek underflow.

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

MARSHALL C. ELLIS, as President of the District, be and is hereby authorized and directed to executed on behalf of the District any and all applications and other documents necessary to apply for appropriation of water from the well site referred to above with the State Department of Water Resources, and all applications and documents necessary to apply for funding from the U.S. Farmers' Home Administration for construction of a water treatment and transmission system to bring water from said well site to District's existing water system.

On motion of Director Gladys Misakian seconded by Director Floyd Newton, and on the following roll call vote, to-wit:

AYES: Ellis, Misakian, Newton

NOES: None

ABSENT: Phelan, Cummings

the foregoing Resolution was adopted this 2nd day of December, 1986.

Marshall C. Bell
President of the Board of Directors

ATTEST:

Carolee J. Fisher
District Secretary