

Avila Beach County Water District

County of San Luis Obispo, State of California

PRESENT: Directors

ABSENT:

Resolution No. 94- 5

DATED: April 19, 1994

RESOLUTION AMENDING RESOLUTION 93-8 RE APPLICATION BY THE

AVILA BEACH COUNTY WATER DISTRICT REQUESTING THE

LOCAL AGENCY FORMATION COMMISSION TO TAKE

PROCEEDINGS FOR THE CREATION OF

AVILA BEACH COMMUNITY SERVICES DISTRICT

AND DISSOLUTION OF

AVILA BEACH COUNTY WATER DISTRICT

WHEREAS, the Avila Beach County Water District desires to initiate proceedings pursuant to the Cortese-Knox Local Government Reorganization Act of 1985, commencing with Government Code § 56000, for the creation of the Avila Beach Community Services District and the dissolution of Avila Beach County Water District as a reorganization; and

WHEREAS, the territory proposed to be reorganized is

inhabited, and a description of the boundaries of the territory is set forth in Exhibit A, attached hereto and by this reference incorporated herein; and

WHEREAS, this proposal is consistent with the sphere of influence of the affected district; and

WHEREAS, it is desired to provide that the proposed new district have the following powers, pursuant to Government Code § 61600:

- A. To supply the inhabitants of the district with water for domestic use, irrigation, sanitation, industrial use, fire protection, and recreation.
- B. The collection, treatment or disposal of sewage, waste, and storm water of the district and its inhabitants.
- C. Protection against fire.
- D. Public recreation by means of parks, including facilities appurtenant to recreation.
- E. Street lighting; and

WHEREAS, the reason for the proposed reorganization is to create a district having the ability to provide greater services to its inhabitants; and

WHEREAS, the District by its Resolution 93-8 adopted August 3, 1993, applied for such formation, but now desires to amend such Resolution.

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

This Resolution of Application is hereby adopted and approved by the Board as an amendment to its Resolution No. 93-8, and the

Local Agency Formation Commission of San Luis Obispo County is hereby requested to take proceedings for the creation of Avila Beach Community Services District and the dissolution of Avila Beach County Water District, within the territory described in Exhibit A, according to the terms and conditions stated above and in the manner provided by the Cortese-Knox Local Government Reorganization Act of 1985.

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

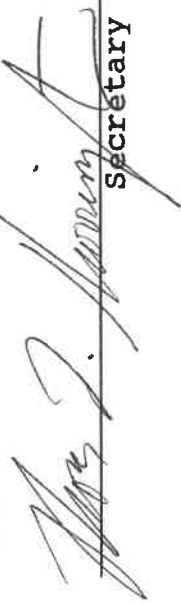
AYES: Dee, Guernsey, Briley

NOES: McLaren

ABSENT: Grife

The foregoing Resolution is hereby adopted this 19th day of April, 1994.

ATTEST:


Secretary


President of the Board of
Directors

