

AVILA BEACH COUNTY WATER DISTRICT
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

RESOLUTION NO. 74-2

RESOLUTION AUTHORIZING EXECUTION OF WATER
SYSTEM SUBLEASE

BE IT RESOLVED by the Board of Directors of the Avila Beach
County Water District, County of San Luis Obispo, State of
California, as follows:

That certain document entitled "Water System Sublease" between
the County of San Luis Obispo and Avila Beach County Water District,
a copy of which is attached hereto, marked "Exhibit A", be and is
hereby approved, and the President and Secretary are hereby
authorized to execute the same on behalf of the District.

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

AYES: Fabbri, Musekian, Ellis
NOES: None
ABSENT: Phelan, Reichman

THE FOREGOING RESOLUTION IS HEREBY ADOPTED THIS 5th DAY OF
JUNE, 1974.

ATTEST:

President of the Board of Directors

Mary K. Long
Secretary of the Board of Directors