

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

DATED: Jan. 4th, 1972

PRESENT: BOARD MEMBERS: Lepley, Ellis, Sylvester, Misakian

Wickham

ABSENT:

RESOLUTION NO. 1

RESOLUTION OF APPLICATION TO THE LOCAL AGENCY FORMATION
COMMISSION RELATIVE TO FORMATION OF A WATER DISTRICT.

BE IT RESOLVED by the Board of Directors of the AVILA SANITARY DISTRICT,
as follows:

1. The AVILA SANITARY DISTRICT does hereby request the Local Agency Formation Commission to approve the Formation of an Avila Water District on the boundaries of the Avila Fire District.
these proposals are, that we
2. The Board declares that: The reasond for this proposal
beleive , in consolidating the Fire and Sanitary District into one
Water District, under on Board of Directors, it would provide a more
economical and satisfactory water, fire and sanitary service to the people,
within the boundaries of the district.
3. That the Secretary of this Board be and is hereby directed to file a
certified copy of this resolution with the Executive Officer of the Local
Agency Formation Commission.

On motion of Director Marshall Ellis, seconded by Director
G. Misakian, and on the following roll call vote, to-wit:

Ayes Lepley, Ellis , Sylvester, Misakian.
Noes 0 none
Absent Wickham

Chairman of the Board

ATTEST:

Secretary to the Board

I, Secretary of the Board of Directors, Secretary of the Board of Directors
of the Avila Sanitary District, certify the above to be a full, true and
correct cop. of an order of the Board of Directors.

Secretary.