Dec. 5,1972

NOTICE OF SPECIAL MEETING

THE AVILA SANITARY DISTRICT WILL HOLD A SPECIAL MEETING AT THE FIREHOUSE IN AVILA BEACH, ON JANUARY 9th,1973 AT 7:30 pm. SUBJECT UNDER DISCUSSION WILL BE FORMATION OF AN ASSESSMENT DISTRICT IN AVILA BEACH.

AVILA SANITARY DISTRICT
COUNTY OF SAN LUIS OBISPO
STATE OF CALIFORNIA

RESOLUTION NO. 2 2 of 1972

Present: Directors [illegible] Dated: November 16, 1972

Absent: [illegible]

RESOLUTION DECLARING INTENTION TO FORM ASSESSMENT DISTRICT PURSUANT TO CHAPTER 27 OF THE STREETS AND HIGHWAYS CODE (SECTION 5870 ET SEQ.) TO CONSTRUCT SANITARY DRAINAGE FACILITIES, APPOINTING STREET SUPERINTENDENT AND DIRECTING STREET SUPERINTENDENT TO GIVE NOTICE TO CONSTRUCT SANITARY DRAINAGE FACILITIES

The following resolution is hereby offered and read:

WHEREAS, the Board of Directors of Avila Sanitary District has been advised that there are blocks or portions of blocks within the Avila Sanitary District where pavement has been constructed in front of the properties in said block constituting more than fifty percent (50%) of the front footage thereof and where sanitary drainage facilities for the purpose of sewage collection are not installed, said block being more particularly described in Exhibit A, attached hereto and made a part hereof as though fully set forth herein; and

WHEREAS, the San Luis Obispo County Health Director has declared the installation of sewage collection facilities in said block to be necessary for the protection of the public health and safety; and

WHEREAS, this Board hereby determines that the installation of sewage collection facilities in said blocks is necessary and in the public interest; and

WHEREAS, this Board hereby determines that the most equitable procedure for the construction of said facilities and distribution and collection of the cost thereof among the properties benefiting therefrom is the procedure set forth in Chapter 27 of the Streets and Highways Code, Sections 5870 et seq., which this Board hereby finds to be a proper procedure to use in the present instance.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Directors of Avila Sanitary District, County of San Luis Obispo, State of California, as follows:

1. Each of the above findings and declarations is true.

2. The Board of Directors hereby declares its intention to form an assessment district in the portion of the Avila Sanitary District more particularly described in Exhibit A, attached hereto, for the purpose of constructing sanitary drainage facilities, to-wit: sewage collection facilities, therein and to distribute and collect the cost thereof in accordance with the procedures set forth in Chapter 27 of the Streets and Highways Code (Sections 5870 et seq.).

3. ROBERT S. GARING is hereby appointed Superintendent of Streets for purposes of the project herein.

4. The Superintendent of Streets is hereby instructed to notify the owners or persons in possession of the property fronting the blocks described in Exhibit A, attached hereto, to construct or cause to be constructed sewage collection facilities in front of their property, pursuant to the provisions of Chapter 27 of the Streets and Highways Code, and the day, hour, and place where the City Council will hear and pass on any objections or protests, if any, which may be raised by any property owner or other interested person, shall be the 9 day of Jan, 1973, at the Avila Fire Station, San Luis Avenue, Avila Beach, California, at the hour of 7:30 P.M., or as soon thereafter as the matter can be heard.

5. The Secretary of this Board be and is hereby authorized and directed to publish a copy of the Notice of Hearing on this resolution one time prior to the date of said hearing in the Telegram-Tribune, a newspaper of general circulation within the Avila Sanitary District.

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

AYES: 3

NOES: 0

ABSENT: 2

THE FOREGOING RESOLUTION IS HEREBY ADOPTED.

Marshall C. Ellis
President

ATTEST:

Evelyn D. Wilson
Secretary

EXHIBIT A

Portions of Blocks 5, 8, and 9, and all of Block 4, of the Town of Avila, being the following streets:

First Street between San Juan and San Francisco Street

San Francisco Street between Front Street and First Street