

RESOLUTION NO. 89-93
May 6, 1993

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
EXTENDING DEADLINE FOR SALE OF STATE WATER RIGHTS**

WHEREAS, Vandenberg Village Community Services District adopted Resolution No. 72-92 on May 27, 1992 giving notice of termination of its state water project rights and offering the same for sale; and

WHEREAS, the Central Coast Water Authority has expressed interest in accepting Vandenberg Village Community Services District's offer for sale, but claims it needs additional time within which to make its determination; and

WHEREAS, VVCSD's annual payment to the Santa Barbara County Flood Control and Water Conservation District is not due until July 1, 1993.

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Vandenberg Village Community Services District as follows:

1. The deadline by which its offer for sale of its state water project rights must be accepted or it will consider exercising its option to withdraw said offer and its Notice of Termination of said rights (Resolution No. 72-92) is hereby extended through June 25, 1993.
2. All other terms and conditions of Resolution No. 72-92 remain in full force and effect.

On the Motion of Director

Second Director

Roll call vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

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Resolution No. 89-93 is hereby adopted.

Phyllis C. White
President, Board of Directors

ATTEST:

Gwen Jerep
Secretary, Board of Directors

SECRETARY'S CERTIFICATE

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 89-93, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at a Regular Meeting held on the 6th day of May, 1993.

Signature