

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 42

A RESOLUTION OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
REQUESTING THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA BARBARA TO RENDER
SPECIFIED SERVICES TO THE DISTRICT RELATING TO
THE CONDUCT OF A SPECIAL ELECTION
TO BE HELD ON TUESDAY, JUNE 4, 1991

WHEREAS, in accordance with Elections code section 5201, the Vandenberg Village Community Services District ("District") has called for a special election to be held on Tuesday, June 4, 1991, submitting to the voters of the District the question of the adoption of Ordinance No. 7; and

WHEREAS, the Board of Directors of the District requests the County Clerk of the County of Santa Barbara ("County") to conduct, canvass the returns and certify the results of said special election.

NOW, THEREFORE, THE DISTRICT DOES HEREBY RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1: That, pursuant to the requirements of section 5201 of the Elections Code, the Board of Supervisors of the County of Santa Barbara is hereby requested to permit the County Clerk to conduct a special election to be held on Tuesday, June 4, 1991, for the purpose of approving or disapproving Ordinance No. 7 of the District.

SECTION 2: That on the ballot to be used at said election, in addition to other matters required by law, the following measure shall be printed substantially as set forth below:

Shall Ordinance No. 7 of the Vandenberg Village Community Services District be adopted authorizing participation under an existing Water Supply Retention Agreement in a project to deliver water to the District through the Coastal Branch of the California Aqueduct and to construct the Mission Hills Extension of the Coastal Branch of the California Aqueduct, and authorizing the District, or any joint powers agency of the which the District may be or may become a member, to issue revenue bonds ("bonds") in an amount not be exceed \$2,715,000,

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such bonds to provide funds to finance the construction of the Mission Hills Extension of the Coastal Branch of the California Aqueduct and any required water treatment facilities and other appurtenant facilities, and any and all expenses incidental thereto or connected therewith, including, without limitation, engineering, inspection, legal, and fiscal agent's fees, costs incurred by the District or any joint powers agency of which the District is a member, in connection with the issuance and sale of such bonds, and reserve fund and bond interest estimated to accrue during the construction period and for a period of not to exceed twelve (12) months after completion of construction, such bonds to be payable from the District's water revenues, to bear interest at a rate or rates not to exceed the legal maximum from time to time, and to mature in not more than forty (40) years from the date of issuance?

SECTION 3: Said County Clerk is hereby authorized to canvass the returns of said special election and to certify the results to the District.

SECTION 4: Said Board of Supervisors is hereby requested to issue instructions to the County Clerk to take any and all steps necessary for the holding of said special election within the District.

SECTION 5: It is the request of the District that arguments in favor of and against the measure and in rebuttal to, be permitted and provided for by the County Clerk. Roger Fisher, President of the Board of Directors, or in his absence the Vice-President of the Board of Directors, with the majority approval of the Board of Directors, is hereby authorized to file a written argument in favor of the measure and to change the argument until and including the date fixed by the County Clerk after which no arguments for or against the measure may be submitted to the County Clerk.

SECTION 6: The Board of Directors hereby directs that the County Clerk transmit a copy of the measure relating to the approval or disapproval of adoption of District Ordinance No. 7 to the District's General Counsel, Leslie E. Johnson, II. The District's General Counsel shall prepare an impartial analysis of the measure showing the effect of the measure on the existing law and the operation of the measure. The impartial

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analysis shall be filed by the date set for the filing of the arguments for and against the measure. The analysis shall be printed preceding the arguments for and against the measure and shall not exceed 500 words in length.

SECTION 7: The District recognizes that additional costs will be incurred by the County by reason of such special election and agrees to reimburse the County for any such costs.

SECTION 8: The Secretary of the District is hereby directed to file a certified copy of the resolution with the Board of Supervisors and the County Clerk of the County of Santa Barbara.

SECTION 9: The Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District, Santa Barbara County, State of California, at a special meeting thereof, held on the 27th day of February, 1991, by the following vote:

AYES: Directors Nosler, Small and
White

NOES: None


ABSTAIN: None

ABSENT: Director Fisher



Phyllis C. White
Vice-President, Board of Directors


ATTEST



Faye Edman
Secretary, Board of Directors

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I, Faye Edman, Secretary of the Vandenberg Village Community Services District, County of Santa Barbara, State of California, do hereby certify that Resolution No. 42, proposed by Director Small and seconded by Director Nosler, was duly passed and adopted by the Board of Directors of the District, at a special meeting thereof assembled, this 27th day of February, 1991.



Faye Edman
Secretary, Board of Directors
Vandenberg Village Community Services District

CERTIFICATE OF THE SECRETARY OF THE
BOARD OF DIRECTORS OF THE
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

I, Faye Edman, Secretary of the Board of Directors, of the Vandenberg Village Community Services District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at the meeting of the Board of Directors of the Vandenberg Village Community Services District duly held in Lompoc, California, on February 27, 1991, of which meeting all of the members of said Board had due notice.

I further certify that I have carefully compared the foregoing copy with the original minutes of said meeting on file and of record in my office; that said copy is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded in any manner since the date of its adoption, and the same is now in full force and effect.

IN WITNESS WHEREOF, I have executed this certificate and affixed the seal of the Vandenberg Village Community Services District hereto this 28th day of February, 1991.

By Faye Edman
Secretary of the Board of
Directors of the Vandenberg
Village Community Services District

(SEAL)