

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 19

RESOLUTION OF THE BOARD OF DIRECTORS OF VANDENBERG
VILLAGE COMMUNITY SERVICES DISTRICT CONFIRMING THE
CANVASS OF AND DETERMINING THE RESULT OF SPECIAL
DISTRICT REVENUE BOND ELECTION HELD ON JUNE 28, 1988

WHEREAS, the County Clerk of Santa Barbara County has duly canvassed the votes cast in Vandenberg Village Community Services District (the "District") at the special revenue bond election held in the District on June 28, 1988, by the qualified voters of the District upon the measures hereinafter set forth, and has certified to this Board of Directors the result of the votes cast at said election upon said measures, which said certification is now on file in the office of the Secretary of the Board of Directors of the District;

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

Section 1. Said canvass as shown by said certification and the result of said election is hereby ratified, confirmed and approved.

Section 2. At said special district revenue bond election the following measures for issuing revenue bonds were submitted to the qualified voters of the District and the number of votes cast in the District for and against each of said measures, as set forth in said canvass, is hereby determined to be as follows:

	<u>Total Votes "YES"</u>	<u>Total Votes "NO"</u>
<p><u>MEASURE (G):</u> (Water System-- Revenue Bonds)</p> <p>Shall Vandenberg Village Community Services District issue revenue bonds in the principal amount of not to exceed \$3,800,000 (in lieu of \$3,100,000 formerly approved) pursuant to the Revenue Bond Law of 1941 to provide funds for the acquisition of the existing privately-owned water system and acquire under eminent domain or otherwise, the land, property, and rights of any character whatsoever of the existing privately-owned water system serving the District and provide for the construction of improvements thereto, and other works, properties or structures necessary or convenient for the improvement of the water system of Vandenberg Village Community Services District?</p>	1,277	749
<p><u>MEASURE (H):</u> (Sewer System-- Revenue Bonds)</p> <p>Shall Vandenberg Village Community Services District issue revenue bonds in the principal amount of not to exceed \$1,600,000 (in lieu of \$900,000 formerly approved) pursuant to the Revenue Bond Law of 1941 to provide funds for the acquisition of the existing privately-owned sewer system and acquire under eminent domain or otherwise, the land, property, and rights of any character whatsoever of the existing privately-owned sewer system serving the District and provide for the construction of improvements thereto, and other works, properties or structures necessary or convenient for the improvement of the sewer system of Vandenberg Village Community Services District?</p>	1,280	746

Section 3. The total number of votes cast in the District at said special district revenue bond election for and against each of said measures was and is set forth in said canvass.


Section 4. More than a majority of all the votes cast at said special district revenue bond election on said Measure (G) was cast in favor of said measure and said measure passed, and more than a majority of all the votes cast at said special district revenue bond election on said Measure (H) was cast in favor of said measure and said measure passed.

PASSED AND ADOPTED this 1st day of July, 1988, by the following vote:

AYES: Directors Grantz, Sutherland, Tyler, White

NOES: None


ABSENT: Director Fisher



President of the Board of Directors
of Vandenberg Village Community
Services District

[SEAL]

Attest:



Secretary of the Board of Directors
of Vandenberg Village Community
Services District

SECRETARY'S CERTIFICATE

I, Faye Edman, Secretary of the Board of Directors of Vandenberg Village Community Services District, hereby certify as follows:

The foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of said Board of Directors duly and regularly and legally held at the regular meeting place thereof on July 1, 1988, of which meeting all of the members of said Board of Directors had due notice and at which a majority thereof was present.

At said meeting said resolution was adopted by the following vote:

AYES: Directors Grantz, Sutherland, Tyler, White

NOES: None

ABSENT: Director Fisher

I have carefully compared the same with the original minutes of said meeting on file and of record in my office, and the foregoing is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes.

Said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: July 4, 1988.

Jay Edman

Secretary of the Board of Directors
of Vandenberg Village Community
Services District

[SEAL]