

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 17

RESOLUTION OF THE BOARD OF DIRECTORS OF
VANDENBERG VILLAGE COMMUNITY SERVICES
DISTRICT REQUESTING OFFICIALS OF SANTA
BARBARA COUNTY TO ASSIST THE DISTRICT WITH
A SPECIAL DISTRICT REVENUE BOND MAILED
BALLOT ELECTION TO BE HELD ON JUNE 28, 1988.

WHEREAS, the Board of Directors (the "Board") of
Vandenberg Village Community Services District (the "District")
intends to pass a resolution calling a special revenue bond
election (the "election") to be held in the District on
June 28, 1988, at which election the measures hereinafter set
forth will be submitted to the qualified voters of the
District; and

WHEREAS, it is the desire of the Board that officials
of Santa Barbara County assist the District with the election;

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

Section 1. A special revenue bond election will be
held in the District on Tuesday, June 28, 1988, at which
election there shall be submitted to the qualified voters of

the District the following measures (the "measures"), to wit:

MEASURE (-): Shall Vandenberg Village
(Water System - Community Services District
Revenue Bonds) 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?

MEASURE (-): Shall Vandenberg Village
(Sewer System - Community Services District
Revenue Bonds) 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?

Section 2. The Board of Supervisors of Santa Barbara
County is hereby requested to instruct the County Clerk of
Santa Barbara County to proceed with all necessary actions
required to provide all necessary assistance to the District
for holding of the election as a mailed ballot election,
including the mailing of ballots to qualified voters of the
District, together with printed copies of the arguments and
rebuttal arguments (if any) for and against the measures,
and including the canvass of the returns of the election

with respect to the measures.

Section 3. The Secretary of the Board is hereby authorized and directed to certify to the due adoption of this resolution and to transmit a copy hereof so certified to the Board of Supervisors of Santa Barbara County and to file a copy hereof so certified with the County Clerk of Santa Barbara County.


PASSED AND ADOPTED this 10th day of February, 1988,
by the following votes:

AYES: Directors Fisher, Grantz, Sutherland, Tyler, White

NOES: None

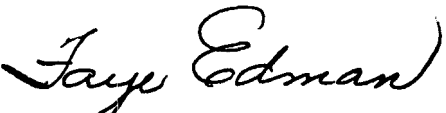
ABSENT: None

(SEAL)



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

Attest:



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

Said resolution has not been amended, modified or rescinded since the date of its adoption, except for the correction of three (3) minor errors as approved by the Board this date, and the same is now in full force and effect.

Dated: February 19, 1988

Jay Edman

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

(SEAL)

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 legally held on February 10, 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 Fisher, Grantz, Sutherland,
Tyler and White

NOES: None

ABSENT: None

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.

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AFFIDAVIT OF POSTING

RESOLUTION CALLING SPECIAL REVENUE BOND ELECTION

STATE OF CALIFORNIA)
) ss.
COUNTY OF SANTA BARBARA)

Faye Edman, being first duly sworn, deposes and says:

That she now is and at all times herein mentioned was Secretary of the Board of Directors of Vandenberg Village Community Services District, County of Santa Barbara, State of California;

That on February 22, 1988, pursuant to Resolution No. 18 calling a special revenue bond election in said District on Tuesday, June 28, 1988, duly passed and adopted by the Board of Directors of said District on February 10, 1988, she conspicuously posted or caused to be posted a certified copy of said resolution at each of three public places in said District, as follows:

- (1) District Office
3875 F Constellation Road
Lompoc, California
- (2) U.S. Post Office Branch Office
Vandenberg Federal Credit Union
3880 Constellation Road
Lompoc, California

(3) Vandenberg Village Branch
City of Lompoc Public Library
3755 Constellation Road
Lompoc, California

That each such resolution remained posted for a period of two succeeding weeks, and that a copy of said resolution as so posted is attached hereto and marked Exhibit A.

Jaye Edman

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

Subscribed and sworn to before me
this 14 day of ^{March} ~~February~~, 1988.

Gloria M. Ernberg
NOTARY PUBLIC
State of California

