

RESOLUTION NO. ~~4055~~ 195

A RESOLUTION MAKING A DETERMINATION OF EMERGENCY
AND PROVIDING FOR NOTICE THEREOF

SUNNYSLOPE COUNTY WATER DISTRICT

RESOLVED, by the Board of Directors of Sunnyslope County Water District, San Benito County, California, that

WHEREAS, the project concerning which this determination is made is described as follows:

Adoption of an ordinance establishing water rates to raise adequate revenues in view of changes in water use patterns caused by present drought conditions and to further encourage water conservation and connection charges to enable district to repay obligations necessarily incurred to provide additional water supply, storage and transmission facilities.

WHEREAS, a rate study report has been undertaken and completed by District's staff, and the results thereof have been reviewed by this Board;

NOW, THEREFORE, IT IS HEREBY FOUND, DECLARED and ORDERED as follows:

1. That, for the following reasons, it is hereby found that said Project does constitute an Emergency Project under the California Environmental Quality Act and State and Local Guidelines adopted pursuant thereto:

- (a) It is necessary to immediately finance facilities for the supply, storage and transmission of water necessitated by the current drought.
- (b) The water rates and connection charges proposed to be adopted are necessary to permit the district to finance urgently needed facilities.
- (c) The determinations made herein are made pursuant to Section 15071 of the State Guidelines and Section 3.3 of District's Local Guidelines.

2. That the Secretary be, and he is hereby, authorized and instructed to file a certified copy of this Resolution and of the aforesaid rate study report at the District office to be available for public inspection and copying and to prepare and file a Notice

of Exemption, with a copy of this Resolution attached, in the office of the County Clerk of San Benito County and to post a copy thereof at the District office.

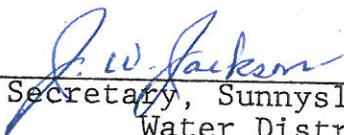
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I hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Sunnyslope County Water District, San Benito County, California, at a meeting thereof held on the 2nd day of May, 1977, by the following vote:

AYES, and in favor thereof, Directors: Arzie, Churchill,
Loofbourrow, Williams, Renz


NOES, Directors: None

ABSENT, Directors: None


Secretary, Sunnyslope County
Water District

(SEAL)

APPROVED:


President