

RESOLUTION NO. 3

DECLARING NECESSITY OF SUNNYSLOPE COUNTY
WATER DISTRICT INCURRING BONDED INDEBTEDNESS,
AND PROVIDING FOR NOTICE AND HEARING THEREON

RESOLVED, by the Board of Directors of the Sunnyslope County Water District, County of San Benito, State of California, as follows:

1. It is hereby determined that the Sunnyslope County Water District is now without an adequate system of water supply, storage and distribution facilities, and mains and appurtenances and lands and easements necessary therefor, and that in order to provide such adequate system, it is necessary for said District to construct, purchase, or otherwise acquire water supply, storage and distribution facilities and mains and appurtenances necessary therefor.

2. It is further determined that the public interest and necessity of said District and of its inhabitants require the acquisition and construction of said system, and the calling of an election for the purpose of submitting to the voters of said District the following proposition, to-wit:

"Shall the Sunnyslope County Water District incur a bonded indebtedness in the amount of One Hundred and Ten Thousand Dollars (\$110,000) for the construction, purchase or otherwise acquiring of water supply, storage and transmission facilities, mains and appurtenances, and lands and easements necessary therefor, and work and improvements auxiliary thereto necessary to complete same, for the benefit of said District and of its inhabitants?"

3. That in the opinion of this Board, the whole District will be benefited by the accomplishment of said purpose.

4. That Friday, the 25th day of March, 1955, at the hour of 7:30 o'clock P. M. of said day, at the meeting place of said Board of Directors of said District, to-wit: Office of Chamber of Commerce, Hollister, California, be and the same are hereby fixed as the time and place for the hearing by said Board of Directors as to whether the whole or only a portion of

said District will be benefited by the accomplishment of said purpose, to-wit, the purpose recited above, and the further question, if only a portion of said District will be so benefited, as to what portion will be so benefited.

5. Notice of such hearing shall be given by the Secretary of said Board of Directors by posting a copy of this resolution in three public places within the District at least two (2) weeks before the time fixed for hearing, there being no newspaper of general circulation printed and published within said District. Said copies of said Resolution so posted shall be accompanied by a notice subscribed by the Secretary, with the seal of said District attached thereto, to the effect that the hearing referred to shall be had at the time and place so specified in said Resolution, and that at said time and place any person interested, including all persons owning property in said District, will be heard upon the questions stated in said Resolution.

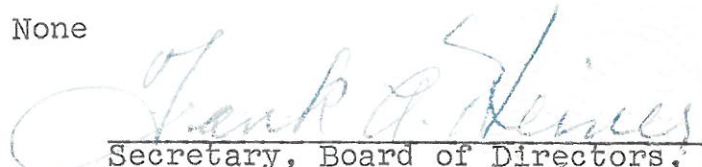
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I hereby certify that the foregoing resolution was duly and regularly adopted and passed by the Board of Directors of the Sunnyslope County Water District at a meeting thereof held on the 10th day of March, 1955, by the following vote:


AYES, and in favor thereof, Directors: Bengard, Blakeway,
Jones, Loofbourrow, Renz

NOES, Directors: None

ABSENT, Directors: None


Secretary, Board of Directors,
Sunnyslope County Water District

APPROVED:


President of said Board